

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

NARP  
0439665  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
4/24/2012 8:41:08 AM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** THE CALLER FAMILY CHARITABLE FOUNDATION, INC.  
**Company ID:** 0439665  
**State of origin:** Kentucky  
**Formation date:** 10/7/1997 12:00:00 AM  
**Date filed:** 4/24/2012 8:41:08 AM  
**Fee:** \$15.00

**Principal Office**

840 EAST HIGH STREET

LEXINGTON, KY 40502

**Registered Agent Name/Address**

STEVEN H. CALLER  
840 EAST HIGH ST.  
LEXINGTON, KY 40502

**Current Officers**

President	S H Caller	840 East High Street, Lexington, KY 40502
Secretary	Susan L Caller	840 East High Street, Lexington, KY 40502

**Directors**

Director	Bret A Caller	840 East High Street, Lexington, KY 40502
Director	Jill Caller Kapenstein	840 East High Street, Lexington, KY 40502
Director	Susan L Caller	840 East High Street, Lexington, KY 40502

**Signatures**

<b>Signature</b>	Kathleen Young
<b>Title</b>	Administrative Assistant