

Kentucky Secretary of State Annual Report Amendment

This Annual Report Amendment was submitted electronically

Company KENTUCKY EXECUTIVE MANSIONS
FOUNDATION, INCORPORATED
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Principal Office

700 LOUISVILLE ROAD
BERRY HILL MANSION
FRANKFORT, KY 40601

Registered Agent

S & H LOUISVILLE, LLC
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202-3352

Officers

President	JANE BESHEAR	704 CAPITAL AVE, FRANKFORT KY 40601
Secretary	ANN EVANS	704 CAPITAL AVE, FRANKFORT, KY 40601
Treasurer	LINDY KARNS	704 CAPITAL AVE, FRANKFORT, KY 40601

Directors

Director	JANE BESHEAR	704 CAPITAL AVE, FRANKFORT, KY 40601
Director	LINDY KARNS	704 CAPITAL AVE, FRANKFORT, KY 40601
Director	ANN EVANS	704 CAPITAL AVE, FRANKFORT, KY 40601

Signatures

Signature	Ann Evans
Title	Secretary