

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

NARP  
0544465  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
7/2/2012 1:02:34 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** KENTUCKY EXECUTIVE MANSIONS FOUNDATION, INCORPORATED  
**Company ID:** 0544465  
**State of origin:** Kentucky  
**Formation date:** 9/13/2002 12:00:00 AM  
**Date filed:** 7/2/2012 1:02:34 PM  
**Fee:** \$15.00

**Principal Office**

700 LOUISVILLE ROAD  
BERRY HILL MANSION  
FRANKFORT, KY 40601

**Registered Agent Name/Address**

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

**Current 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**

<b>Signature</b>	M Melinda Karns
<b>Title</b>	Treasurer