Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0544465 Alison Lundergan Grimes KY Secretary of State Received and Filed 5/19/2015 11:46:09 AM Fee receipt: \$15.00

| Alicon Lund | ergan Grimes | L | | |
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| Company: | KENTUCI | KENTUCKY EXECUTIVE MANSIONS FOUNDATION, INCORPORATED | | |
| Company ID: | 0544465 | | | |
| State of origin: Formation date | | Kentucky 9/13/2002 12:00:00 AM | | |
| Date filed: | | | | |
| Fee: | \$15.00 | \$15.00 | | |
| Principal Office | e | ITED WE STILLE | | |
| C/O BLUE & CO | D. LLC | | | |
| 250 WEST MAI LEXINGTON, K | N STREET SUITE 2900 | | | |
| LEAINGTON, K | 1 40307 | | | |
| Registered Age | ent Name/Address | | | |
| S & H LOUISVI 400 WEST MAR SUITE 1800 | | | 0 | |
| LOUISVILLE, K | Y 40202-3352 | | | |
| · , | | | | |
| Current Officer | rs | | | |
| President | JANE BESHEAR | | 704 CAPITOL AVE, FRANKFORT KY 40601 | |
| Secretary Treasurer | ANN EVANS LINDY KARNS | | 704 CAPITAL AVE, FRANKFORT, KY 40601 250 W Main Street Suite 2900, Lexington, KY 40507 | |
| Treasurer | LINDTRAKING | | Igion, ICT 40007 | |
| Directors | | 10000 - FAR Sul | | |
| Director | JANE BESHEAR | | 704 CAPITAL AVE, FRANKFORT, KY 40601 | |
| Director | LINDY KARNS | | 704 CAPITAL AVE, FRANKFORT, KY 40601 | |
| Director | ANN EVANS | 250 West Main Street Suite 2900 Lexington KY 40507 | | |
| Signatures | | | | |
| Signature | Lindy Karns | | | |
| Title | treasurer | | | |