

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

NARP
0544465
Alison Lundergan Grimes
KY Secretary of State
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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: KENTUCKY EXECUTIVE MANSIONS FOUNDATION, INCORPORATED
Company ID: 0544465
State of origin: Kentucky
Formation date: 9/13/2002 12:00:00 AM
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Principal Office

C/O BLUE & CO. LLC
250 WEST MAIN STREET SUITE 2900
LEXINGTON, KY 40507

Registered Agent Name/Address

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

Current Officers

President	Jane Beshear	c/o Blue & Co.LLC, 250 W. Main St., Suite 2900, Lexington, Ky 40507
Secretary	M. Melinda Karns	c/o Blue & Co.LLC, 250 W. Main St., Suite 2900, Lexington, Ky 40507
Treasurer	M. Melinda Karns	c/o Blue & Co.LLC, 250 W. Main St., Suite 2900, Lexington, Ky 40507

Directors

Director	Jim Host	c/o Blue & Co.LLC, 250 W. Main St., Suite 2900, Lexington, Ky 40507
Director	Steve Collins	c/o Blue & Co.LLC, 250 W. Main St., Suite 2900, Lexington, Ky 40507
Director	Glenna Bevin	704 Capitol Avenue, Frankfort, KY 40601

Signatures

Signature	M. Melinda Karns
Title	Secretary/Treasurer