

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

NARP

0465968

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
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**Annual Report
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ARP

Company: KEENELAND FOUNDATION, INC.
Company ID: 0465968
State of origin: Kentucky
Formation date: 12/11/1998 12:00:00 AM
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Principal Office

4201 VERSAILLES ROAD
LEXINGTON, KY 40510

Registered Agent Name/Address

SKP SERVICES, LLC
300 WEST VINE STREET
SUITE 2100
LEXINGTON, KY 405071801

Current Officers

President	Louis Lee Haggin III	P.O. Box 1023, Versailles, KY 40383
Secretary	Vince Gabbert	P.O. Box 1690, Lexington, KY 40588-1690
Treasurer	William W. Thomason, Jr.	P.O. Box 1690, Lexington, KY 40588-1690
Vice President	Nick Nicholson	P.O. Box 1690, Lexington, KY 40588-1690

Directors

Director	Louis Lee Haggin III	P.O. Box 1023, Versailles, KY 40383
Director	William S. Farish	P.O. Box 626, Versailles, KY 40383
Director	William M. Lear, Jr.	300 W. Vine St., Ste. 2100, Lexington, KY 40507

Signatures

Signature	Shannon B. Arvin
Title	Attorney