

Kentucky Secretary of State Annual Report

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Company	THE HARRY L. AND JUNE MACNEILL SWAIM
FOUNDATION, INC.	
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Principal Office

C/O FROST BROWN TODD LLC
400 WEST MARKET STREET
32ND FLOOR
LOUISVILLE, KY 40202

Registered Agent

FBT LLC
400 WEST MARKET STREET
32ND FLOOR
LOUISVILLE, KY 40202

Officers

President	F. Gerald Greenwell	400 W. Market St.32nd FloorLouisville, Ky.
Secretary	Barry Barlow	Merrill Lynch, 101 Bullitt Lane, Suite 400, Louisville, KY 40222
Vice President	John R. Cummins	101 S. 5th St.Suite 3500Louisville, Ky. 40202

Directors

Director	John R. Cummins	101 S. 5th St.Suite 3500Louisville, Ky. 40202
Director	F. Gerald Greenwell	400 West Market St.32nd FloorLouisville, Ky. 40202
Director	Barry Barlow	Merrill Lynch, 101 Bullitt Lane, Suite 400, Louisville, KY 40222

Signatures

Signature	F.Gerald Greenwell
Title	President