

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0805672  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
4/25/2017 4:33:54 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:** VERA-FUND, INC.  
**Company ID:** 0805672  
**State of origin:** Kentucky  
**Formation date:** 11/16/2011 12:00:00 AM  
**Date filed:** 4/25/2017 4:33:54 PM  
**Fee:** \$15.00

**Principal Office**

888 W. MARKET STREET  
LOUISVILLE, KY 40202

**Registered Agent Name/Address**

JAMES S. LACY  
888 W. MARKET STREET  
LOUISVILLE, KY 40202

**Current Officers**

|           |           |  |
|-----------|-----------|--|
| CEO       | Tom Butts | 888 West Market Street, Ste. 400, Louisville, KY 40202 |
| Secretary | Jim Lacy  | 888 West Market Street, Ste. 400, Louisville, KY 40202 |

**Directors**

|          |           |  |
|----------|-----------|--|
| Director | Tom Butts | 888 West Market Street, Ste. 400, Louisville, KY 40202 |
| Director | Jim Lacy  | 888 West Market Street, Ste. 400, Louisville, KY 40202 |

**Signatures**

|                  |                 |
|------------------|-----------------|
| <b>Signature</b> | Robert Fleu     |
| <b>Title</b>     | General Counsel |