

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

NARM
0515976
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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<http://www.sos.ky.gov>

**Amendment Annual Report
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ARA

Company: FAYETTE COUNTY RURAL LAND MANAGEMENT BOARD, INC.
Company ID: 0515976
State of origin: Kentucky
Formation date: 5/16/2001 12:00:00 AM
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Principal Office

C/O LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT
5TH FLOOR
101 EAST VINE STREET
LEXINGTON, KY 40507

Registered Agent Name/Address

BILLY F. VAN PELT, II
C/O LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT
5TH FLOOR
101 EAST VINE STREET
LEXINGTON, KY 40507

Current Officers

Vice Chairman	Marianna Moore	1796 Bahama Road, Lexington, KY 40509
Chairman	Greg Bibb	Central Bank, 300 West Vine St., Lexington, KY 40503
Secretary	Billy F Van Pelt II	c/o LFUCG, 5th Floor, 101 East Vine St., Lexington, KY 40507
Treasurer	Don Robinson	4153 Military Pike, Lexington, KY 40513

Directors

Director	Mary Ann Delaney	6050 Old Richmond Road, Lexington, KY 40515
Director	Robert Hewett	4812 Waterside Drive, Lexington, KY 40513
Director	Tom Thornbury	5498 Versailles Road, Lexington, KY 40510
Director	Headley Bell	1310 Richmond Road, Lexington, KY 40502
Director	Greg Padgett	4833 Pleasant Grove Road, Lexington, KY 40515
Director	Joseph A Clabes	4033 Palomar Blvd., Lexington, KY 40513
Director	Deborah Long	1313 Richmond Road, Lexington, KY 40502
Director	Kristin Clark	121 Prosperous Place #7, Lexington, KY 40509

Signatures

Signature	BILLY F. VAN PELT, II
Title	SECRETARY