

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

**NARP**  
**0554878**  
**Alison Lundergan Grimes**  
**KY Secretary of State**  
Received and Filed  
**6/30/2012 8:35:40 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:** HE LADE FOUNDATION, INC.  
**Company ID:** 0554878  
**State of origin:** Kentucky  
**Formation date:** 2/24/2003 12:00:00 AM  
**Date filed:** 6/30/2012 8:35:40 PM  
**Fee:** \$15.00

**Principal Office**

12123 SHELBYVILLE RD.  
#100-288  
LOUISVILLE, KY 40243

**Registered Agent Name/Address**

ITALIA GANDOLFO  
12123 SHELBYVILLE RD.  
SUITE 100-288  
LOUISVILLE, KY 40243

**Current Officers**

Chairman	Italia Gandolfo	12123 Shelbyville Rd. #100-288, Louisville, KY 40243
Chairman	Simon Jackson	420 Hillcrest Street, West Vancouver, BC Canada V7V2L7
Secretary	Bridgett Yochum	1428 East Willis Rd., New Albany, IN 47150

**Directors**

Director	Italia Gandolfo	12123 Shelbyville Rd. #100-288, Louisville, KY 40243
Director	Simon Jackson	420 Hillcrest Street, West Vancouver, BC Canada V7V2L7
Director	Bridgett Yochum	1428 East Willis Rd., New Albany, IN 47150

**Signatures**

<b>Signature</b>	Italia Gandolfo
<b>Title</b>	Chairman