

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

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Elaine N. Walker  
Secretary of State  
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FNAP

Elaine N. Walker  
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:** THE EXCELLER FUND, INC.  
**Company ID:** 0742779  
**State of origin:** Texas  
**Formation date:** 9/14/2009 12:00:00 AM  
**Date filed:** 5/28/2011 3:34:57 PM  
**Fee:** \$15.00

**Principal Office**

P.O. BOX 4237  
LEXINGTON, KY 40544

**Registered Agent Name/Address**

ANGELA M. THEWES  
121 VALLEY DRIVE  
SHELBYVILLE, KY 4

**Current Officers**

President	Gary Contessa	109 Fox Hollow Rd., Petersburg, NY 12138
Secretary	Angela Thewes	121 Valley Dr., Shelbyville, KY 40065
Treasurer	Bonnie Mizrahi	17172 Armstead Dr., Granada Hills, CA 91344

**Directors**

Director	Nicole Smith	625 Kenova Trace, Lexington, KY 40511
Director	Gary Contessa	109 Fox Hollow Rd., Petersburg, NY 12138
Director	Bonnie Mizrahi	17172 Armstead Dr., Granada Hills, CA 91344

**Signatures**

<b>Signature</b>	Nicole R. Smith
<b>Title</b>	Executive Director