

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

FNAP  
**0742779**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/18/2014 12:09:55 PM**  
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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:** THE EXCELLER FUND, INC.  
**Company ID:** 0742779  
**State of origin:** Texas  
**Formation date:** 9/14/2009 12:00:00 AM  
**Date filed:** 6/18/2014 12:09:55 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	45 TC Lane Hoosick Falls, NY 12090
Secretary	Angela Thewes	121 Valley Dr., Shelbyville, KY 40065
Treasurer	Nicole Smith	2S895 Hickory Lane, Batavia, IL 60510
Executive	Nicole Smith	2S895 Hickory Lane, Batavia, IL 60510

**Directors**

Director	Nicole Smith	625 Kenova Trace, Lexington, KY 40511
Director	Gary Contessa	45 TC Lane Hoosick Falls, NY 12090
Director	Bonnie Mizrahi	17172 Armstead Dr., Granada Hills, CA 91344
Director	Cory Williams	102 Victory Avenue, Lexington, KY 40502
Director	Angela Thewes	121 Valley Dr., Shelbyville, KY 40065

**Signatures**

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