

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

**NARP**  
**0177182**  
**Alison Lundergan Grimes**  
**KY Secretary of State**  
Received and Filed  
**3/28/2012 1:16:42 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:** THE GOVERNOR'S SCHOLARS PROGRAM, INC.  
**Company ID:** 0177182  
**State of origin:** Kentucky  
**Formation date:** 4/25/1983 12:00:00 AM  
**Date filed:** 3/28/2012 1:16:42 PM  
**Fee:** \$15.00

**Principal Office**

1024 CAPITAL CENTER DR., STE. 210  
FRANKFORT, KY 40601

**Registered Agent Name/Address**

ARISTOFANES CEDENO  
1024 CAPITAL CENTER DRIVE  
SUITE 210  
FRANKFORT, KY 40601

**Current Officers**

Chairman	ALICE SPARKS	817 Squire Hill Drive, Crescent Springs, KY 41017
Secretary	Wayne Martin	P.O. Box 55037, Lexington, KY 40555
Treasurer	William Malone	710 Savoy Road, Louisville, KY 40223

**Directors**

Director	Christen McDonough Boone	21st Century Parks, 471 West Main Street, Suite 202 Louisville, KY 40202
Director	Mark Whitlow	Old National Bank Building, 300 Broadway, PO Box 995, Paducah, KY 42002-0995
Director	Stephen Campbell	Lazard, 30 Rockefeller Plaza, 62 Floor, New York, NY 10020

**Signatures**

<b>Signature</b>	Bonnie Mullin
<b>Title</b>	Fiscal Officer