NARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0177182 Alison Lundergan Grimes KY Secretary of State Received and Filed

6/5/2013 11:17:58 AM 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: 6/5/2013 11:17:58 AM

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

Vice ChairmanStephen P. Campbell30 Rockefeller Plaza, New York, NY 10020Vice ChairmanBen Cundiff5601 Cerulean Road, Cadiz, KY 42211ChairmanAlice Sparks169 Kruempelman Drive, Ft. Mitchell, KY 41011SecretaryWayne MartinP.O. Box 55037, Lexington, KY 40555TreasurerWilliam Malone710 Savoy Road, Louisville, KY 40223

Directors

Director Christen McDonough Boone 1904 Sils Avenue, Louisville, KY 40205

Director Mark Whitlow Old National Bank Building, 300 Broadway, PO Box 995, Paducah,

KY 42002-0995

Director Dave Adkisson 464 Chenault Road, Frankfort, KY 40601

Director Nicholas X Simon 100 Frank E. Simon Avenue, Shepherdsville, KY 40165

Signatures

Signature Bonnie Mullin Title Fiscal Officer