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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0216082 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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: OWENSBORO COMMUNITY AND TECHNICAL COLLEGE FOUNDATION, INC.

Company ID: 0216082 State of origin: Kentucky

Formation date: 6/10/1986 12:00:00 AM Date filed: 6/17/2013 12:39:08 PM

Fee: \$15.00

Principal Office

EXECUTIVE DIRECTOR
OWENSBORO COMMUNITY AND TECHNICAL COLLEGE
FOUNDATION, INC.
4800 NEW HARTFORD RD.
OWENSBORO, KY 42303

Registered Agent Name/Address

LARRY MILLER % OWENSBORO COMMUNITY AND TECHNICAL COLLEGE 4800 NEW HARTFORD ROAD OWENSBORO, KY 42303

Current Officers

| Vice Chairman | Kay Coomes | Atmos Energy Corp., 3275 Highland Pointe Dr., Owensboro, KY 42303 |
|------------------------------------|--|--|
| Chairman Secretary Treasurer | Barry Embry Jim Klauber Matt Robbins | Independence Bank, PO Box 988, Owensboro, KY 42302-0988 OCTC 4800 New Hartford Rd. Owensboro, KY 42303 Daviess County Public Schools, 1622 Southeastern Pkwy., Owensboro, KY 42303 |

Directors

| Director | John Hager | Public Life Foundation, 401 Frederica St., Bldg. B, Suite #203, Owensboro, KY, 42301 |
|----------|-----------------------|--|
| Director | Terry Ashby | Perdue Farms, 5025 Hwy. 231 S., Beaver Dam, KY 42320 |
| Director | Sim Davenport | AT&T, 3021 Old Hartford Road, Owensboro, KY 42303 |
| Director | W. M. "Buzz" Norris | 6321 Sutherlin Lane, Utica, KY 42376 |
| Director | Michael Fiorella | Sullivan, Mountjoy, Stainback & Miller, PO Box 727, Owensboro, KY 42302-0727 |
| Director | Jeff Rice | Rice Agri-Marketing, 10710 Nalley Road, Utica, KY 42376 |
| Director | Larry Miller | OCTC, 4800 New Hartford Road, Owensboro, KY 42303 |
| Director | Bernie Hale | OCTC, 4800 New Hartford Road, Owensboro, KY 42303 |
| Director | Jeannette Ward | OCTC, 4800 New Hartford Road, Owensboro, KY 42303 |
| Director | Greg Strahan | Owensboro Health Regional, PO Box 20007, Owensboro, KY 42304-0007 |
| Director | Bill Chandler | 3295 Highway 142, Philpot, KY 42366 |
| Director | J. Allen Eskridge III | 753 Rose Hurst Way, Lexington, KY 40515 |
| Director | Jeff Carpenter | P.O. Box 1678, Owensboro, KY 42302 |
| Director | Sharla Austin Darnell | Big Rivers Electric Corporation, P.O. Box 24, Henderson, KY |

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|----------|-----------------|--|
| Director | David Johnson | Johnson and Presser, 418 West Third Street, Owensboro, KY 42301 |
| Director | Scott Lewis | Ohio County Board of Education, 315 E. Union Street, Hartford, KY 42347 |
| Director | Loyd St. John | MPD, Inc., 316 East Ninth Street, Owensboro, KY 42303 |
| Director | Billy Joe Miles | Miles Enterprises, P.O. Box 22879, Owensboro, KY 42304 |
| Director | Tres Settle | McLean County Board of Education, 283 Main Street, Calhoun, KY 42327 |
| Director | Kelly Thurman | McLean County Fiscal Court, P.O. Box 127, Calhoun, KY 42327 |
| Director | Kyle Estes | Hancock County Board of Education, 83 State Route 271 N., Hawesville, KY 42348 |
| Director | Steve Gardner | Hilliard Lyons, 1035 Frederica St., Ste. #100, Owensboro, KY 42301 |
| Director | Tom Watson | Tom Watson's Prosthetic Lab, 2819 W. 4th Street, Owensboro, KY 42301 |

Signatures

Signature Title Larry Miller Executive Director