

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

NARP  
0270984  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
3/29/2016 2:37:28 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:** SWORD & SHIELD FUND, INC.  
**Company ID:** 0270984  
**State of origin:** Kentucky  
**Formation date:** 3/29/1990 12:00:00 AM  
**Date filed:** 3/29/2016 2:37:28 PM  
**Fee:** \$15.00

**Principal Office**

1018 TOWN DRIVE  
P. O. BOX 76313  
HIGHLAND HEIGHTS, KY 41076

**Registered Agent Name/Address**

CARLO R. WESSELS  
250 GRANDVIEW DRIVE  
SUITE 500  
FT. MITCHELL, KY 41017

**Current Officers**

Chairman	Bryson Lair	1018 Town Drive, Wilder, KY 41076
President	Ryan Schaeffer	1018 Town Drive, Wilder, KY 41076
Secretary	JT Roberts	1018 Town Drive, Wilder, KY 41076
Treasurer	Kevin Dooley	1018 Town Drive, Wilder, KY 41076
Vice President	Chad Scott	1018 Town Drive, Wilder, KY 41076

**Directors**

Director	Shawn Neace	1018 Town Drive, Wilder, KY 41076
Director	Brian Weiler	1018 Town Drive, Wilder, KY 41076
Director	Bryson Lair	1018 Town Drive, Wilder, KY 41076
Director	JT Roberts	1018 Town Drive, Wilder, KY 41076
Director	Kevin Dooley	1018 Town Drive, Wilder, KY 41076
Director	Chad Scott	1018 Town Drive, Wilder, KY 41076
Director	Ryan Schaeffer	1018 Town Drive, Wilder, KY 41076

**Signatures**

<b>Signature</b>	JT Roberts
<b>Title</b>	Secretary