

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

NARP  
**0644084**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**4/30/2014 3:17:58 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 KENTUCKY HOUSING ENDOWMENT, INC.  
**Company ID:** 0644084  
**State of origin:** Kentucky  
**Formation date:** 8/1/2006 12:00:00 AM  
**Date filed:** 4/30/2014 3:17:58 PM  
**Fee:** \$15.00

**Principal Office**

1040 BURLINGTON LANE  
FRANKFORT, KY 40601

**Registered Agent Name/Address**

ROBERT M. WEISS  
1040 BURLINGTON LANE  
FRANKFORT, KY 40601

**Current Officers**

Chairman	Mike Kegley	P.O. Box 975, Union, Ky 41091
President	Ellery Esposito	P.O. Box 471, Buckner, KY 40010
Secretary	Jon Wilson	131 N. Kentucky Ave. Madisonville, KY 42431
Treasurer	Bob Weiss	1040 Burlington Lane, Frankfort, KY 40601

**Directors**

Director	Ellery Esposito	P.O. Box 471, Buckner, KY 40010
Director	Neal Tong	2714 Hayden Bridge Rd., Owensboro, KY 42301
Director	Stan Logan	11420 Bluegrass Parkway, Louisville, KY 40299
Director	Fred Dallenbach	1448 Gardiner Lane, Suite 401, Louisville, KY 40213

**Signatures**

<b>Signature</b>	Robert M. Weiss
<b>Title</b>	Executive Vice President