NARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0684186 Trey Grayson Secretary of State Received and Filed

8/31/2009 10:13:32 AM Fee receipt: \$4.00

Trey Grayson 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 L.P. AND SALLY MOORE FOUNDATION, INC.

Company ID: 0684186 State of origin: Kentucky

Formation date: 1/29/2008 12:00:00 AM Date filed: 8/31/2009 10:13:32 AM

Fee: \$4.00

Principal Office

1633 GRIFFITH AVENUE OWENSBORO, KY 42301

Registered Agent Name/Address

STEVEN A. GOODMAN LYNCH, COX, GILMAN & MAHAN, P.S.C. 500 W. JEFFERSON ST. SUITE 2100

LOUISVILLE, KY 40202

Current Officers

President	L. P. Moore, II	1633 Griffith Ave., Owensboro, KY 42301
Secretary	Paula J. Moore	703 Rugby Place, Louisville, KY 40222
Treasurer	L. P. Moore, III	703 Rugby Place, Louisville, KY 40222
Vice President	L. P. Moore, III	703 Rugby Place, Louisville, KY 40222

Directors

Director	L. P. Moore, II	1633 Griffith Ave., Owensboro, KY 42301
Director	L. P. Moore, III	703 Rugby Place, Louisville, KY 40222
Director	William O. Lacy	1169 Eastern Parkway #2266, Louisville, KY 40217
Director	William J. Jessee	304 Whittington Parkway #107, Louisville, KY 40222
Director	Paula J. Moore	703 Rugby Place, Louisville, KY 40222

Signatures

Signature L.P. Moore, III

Title Vice President/Treasurer