NARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0004887 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: THE BISHOP DUDLEY MEMORIAL FUND, INC.

Company ID: 0004887 State of origin: Kentucky

Formation date: 9/15/1905 12:00:00 AM Date filed: 6/23/2014 12:13:43 PM

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Principal Office

425 SOUTH SECOND ST. STE. 200 LOUISVILLE, KY 40202

Registered Agent Name/Address

BECKY MEYER 425 SOUTH SECOND STREET, SUITE 200 LOUISVILLE, KY 40202

Current Officers

President	Bosworth M. Todd, Jr.	3160 National City Tower, Louisville, KY 40202
Secretary	Jamie Hendon	10200 Forest Green Blvd., Louisville, KY 40223
Treasurer	Jamie Hendon	10200 Forest Green Blvd., Louisville, KY 40223
Vice President	Llewellyn P. Spears	118 Bow Lane, Louisville, KY 40207

Directors

Director	Charles Hawkins	508 Scioto Dr, Louisville, KY 40223
Director	Jamie Hendon	10200 Forest Green Blvd, Louisville, KY 40223
Director	Bosworth M Todd, Jr	3160 National City Tower, Louisville, KY 40202
Director	Jay Mehta	887 Robertson Rd S, Murray, KY 42071
Director	Bill Dahlquist	4230 Edgewood Ct, Owensboro, KY 42303
Director	David Brooks	4010 Fox Meadow Way, Prospect, KY 40059
Director	Mac Jefferson	446 East Main St., Bowling Green, KY 42010
Director	Martha Q. Polk	1352 Second Street, Henderson, KY 42420
Director	Llewellyn P. Spears	118 Bow Lane, Louisville, KY 40207

Signatures

Signature H. Alexander Campbell Attorney