

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

NARP  
0027387  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
2/4/2014 10:44:24 AM  
Fee receipt: \$15.00

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:** KENTUCKY BAPTIST FOUNDATION  
**Company ID:** 0027387  
**State of origin:** Kentucky  
**Formation date:** 6/21/1945 12:00:00 AM  
**Date filed:** 2/4/2014 10:44:24 AM  
**Fee:** \$15.00

**Principal Office**

13420 EASTPOINT CENTRE DRIVE  
LOUISVILLE, KY 40223

**Registered Agent Name/Address**

LAURIE W. VALENTINE  
13420 EASTPOINT CENTRE DRIVE  
LOUISVILLE, KY 40223

**Current Officers**

Vice Chairman	J MICHAEL MELLOAN	2166 PIN OAK DR, OWENSBORO KY 42303-2757
Chairman	WILLIS W HENSON	100 KEN LANE, PADUCAH KY 42003
President	BARRY G ALLEN	13420 ESATPOINT CENTRE DR LOU., KY 40223
Assistant Secretary	LAURIE W VALENTINE	13420 EASTPOINT CENTRE DR LOU., KY 40223
Secretary	SKY TUDOR	1006 DANVILLE RD, LANCASTER KY 40444

**Directors**

Director	DEAN WARREN	P O BOX 9727 BOWLING GREEN KY 42102-9727
Director	CHARLES D BARNES	10608 RIVA RD LOUISVILLE KY 40223
Director	M A WINCHESTER	3560 RABBIT FOOT TRAIL LEX. KY 40503
Director	LESLIE SANDERS	906 DINWIDDIE RD FRANKLIN KY 42134
Director	WILLIAM W WALTERS	2500 LANCASTER RD, RICHMOND KY 40475
Director	J MICHAEL MELLOAN	2166 PIN OAK DR, OWENSBORO KY 42303
Director	KENNETH W WINTERS	1500 GLENDALE RD, MURRAY KY 42071
Director	SHIRLEY T SPALDING	8710 OLDBURY PL, LOU. KY 40222
Director	ROBERT HIGGINS	3204 LIMERICK LANE, LOU. KY 40242-2920
Director	WILLIS W HENSON	100 KEN LANE, PADUCAH KY 42003
Director	SKY TUDOR	1006 DANVILLE RD, LANCASTER KY 40444
Director	ROBERT W SCOTT	2400 LACROSS CT, LEXINGTON KY 40514-1477
Director	DAVID E GRIFFITH	609 FREEMAN LAKE RD, ELIZABETHTOWN KY 42701-2174
Director	DAVID A NUNERY	1311 BAMBRIDGE LANE, CAMPBELLSVILLE KY 42718-1602
Director	DENNIS R TINDLE	134 PALM CIRCLE, SOMERSET KY 42501-5806

**Signatures**

<b>Signature</b>	Laurie W. Valentine
<b>Title</b>	Trust Counsel, COO & Assistant Secretary