NARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of State

0650687 Elaine N. Walker Secretary of State Received and Filed

3/25/2011 9:40:16 AM Fee receipt: \$15.00

Elaine N. Walker 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: ROOP FAMILY FOUNDATION, INC.

Company ID: 0650687 State of origin: Kentucky

Formation date: 11/9/2006 12:00:00 AM Date filed: 3/25/2011 9:40:16 AM

Fee: \$15.00

Principal Office

3710 BAYVIEW DRIVE FT. LAUDERDALE, FL 33308

Registered Agent Name/Address

1400 LLC 300 WEST VINE STREET SUITE 1100 LEXINGTON, KY 40507

Current Officers

President EARL E. ROOP 3710 Bayview Drive, Ft. Lauderdale, FL 33308 Secretary EARL E. ROOP, JR. 1350 Gray Hawk Road, Lexington, KY 40502

Treasurer WILLIAM E. VENTERS, JR. P.O. Box 2134, Pikeville, KY 41502

Directors

Director EARL E. ROOP 3710 Bayview Drive, Ft. Lauderdale, FL 33308 Director EARL E. ROOP, JR. 1350 Gray Hawk Road, Lexington, KY 40502

Director WILLIAM E. VENTERS, JR. P.O. Box 2134, Pikeville, KY 41502

Signatures

SignatureEarl E. RoopTitlePresident