

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

NARP  
**0226888**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**1/29/2017 9:45:01 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:** BRECKINRIDGE COUNTY FAIR, INC.  
**Company ID:** 0226888  
**State of origin:** Kentucky  
**Formation date:** 3/17/1987 12:00:00 AM  
**Date filed:** 1/29/2017 9:45:01 AM  
**Fee:** \$15.00

**Principal Office**

P.O. BOX 71  
HARDINSBURG, KY 40143

**Registered Agent Name/Address**

JOHN M HENNING  
341 HWY 2201  
HARDINSBURG, KY 40143

**Current Officers**

|                |                |                                     |
|----------------|----------------|-------------------------------------|
| President      | JOHN M HENNING | 341 HWY 2201, HARDINSBURG, KY 40143 |
| Treasurer      | LORI HENNING   | P O BOX 71, HARDINSBURG, KY 40143   |
| Vice President | JACLYN WALDEN  | P O BOX 71, HARDINSBURG, KY 40143   |

**Directors**

|          |                  |                                               |
|----------|------------------|-----------------------------------------------|
| Director | STEVEN HINTON    | 1128 BROWN FARM LN, FALLS OF ROUGH, KY 40119  |
| Director | PAT HENDERSON    | 2261 HWY 2202, IRVINGTON, KY 40146            |
| Director | ARNOLD O'REILLY  | 52 STIFF DEHAVEN LANE, HARDINSBURG, KY 40143  |
| Director | DARLA WETHINGTON | 120 PICNIC LN, HARDINSBURG, KY 40143          |
| Director | GREG MOORE       | 296 GREG MOORE LANE, FALLS OF ROUGH, KY 40119 |

**Signatures**

|                  |                  |
|------------------|------------------|
| <b>Signature</b> | DARLA WETHINGTON |
| <b>Title</b>     | DIRECTOR         |