

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

NARP  
**0450988**  
Elaine N. Walker  
Secretary of State  
Received and Filed  
8/18/2011 12:22:12 PM  
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:** JAMES E. IRELAND FOUNDATION, INC.  
**Company ID:** 0450988  
**State of origin:** Kentucky  
**Formation date:** 1/21/1998 12:00:00 AM  
**Date filed:** 8/18/2011 12:22:12 PM  
**Fee:** \$15.00

**Principal Office**

601 PERIMETER DRIVE  
LEXINGTON, KY 40517

**Registered Agent Name/Address**

SHANNON BISHOP ARVIN  
300 WEST VINE STREET  
SUITE 2100  
LEXINGTON, KY 40507

**Current Officers**

Sole Officer	Mary Lloyd Ireland	601 Perimeter Drive, Lexington, KY 40517
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**Directors**

Director	Wood Simpson	601 Perimeter Drive, Lexington, KY 40517
Director	Mary Lloyd Ireland	601 Perimeter Drive, Lexington, KY 40517
Director	Dave Joyner	601 Perimeter Drive, Lexington, KY 40517

**Signatures**

<b>Signature</b>	Shannon B. Arvin
<b>Title</b>	Attorney