

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

NARP  
0450988  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/13/2012 5:39:51 PM  
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:** JAMES E. IRELAND FOUNDATION, INC.  
**Company ID:** 0450988  
**State of origin:** Kentucky  
**Formation date:** 1/21/1998 12:00:00 AM  
**Date filed:** 6/13/2012 5:39:51 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 |
|--------------|--------------------|--|

**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 Arvin |
| <b>Title</b>     | Attorney      |