

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

**NARP**  
**0426590**  
**Alison Lundergan Grimes**  
**KY Secretary of State**  
Received and Filed  
**6/30/2015 5:11:21 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:** LEADERSHIP USA, INC.  
**Company ID:** 0426590  
**State of origin:** Kentucky  
**Formation date:** 1/6/1997 12:00:00 AM  
**Date filed:** 6/30/2015 5:11:21 PM  
**Fee:** \$15.00

**Principal Office**

500 W. JEFFERSON STREET  
SUITE 2400  
LOUISVILLE, KY 40202

**Registered Agent Name/Address**

JOHN S REED  
500 W JEFFERSON ST  
SUITE 2400  
LOUISVILLE, KY 40202

**Current Officers**

|              |              |  |
|--------------|--------------|--|
| Sole Officer | John S. Reed | 500 W Jefferson Street, Suite 2400, Louisville, KY 40202 |
|--------------|--------------|--|

**Directors**

|          |                       |  |
|----------|-----------------------|--|
| Director | John S. Reed          | 500 W Jefferson Street, Suite 2400, Louisville, KY 40202 |
| Director | Robert F. Hatcher     | 201 Second Street, Ste. 950, Macon, GA 31210             |
| Director | James D. Maloney, Jr. | 17 West 69th Terrace, Kansas City, MO. 64113             |

**Signatures**

|                  |              |
|------------------|--------------|
| <b>Signature</b> | John S. Reed |
| <b>Title</b>     | chair        |