

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

**NARM**  
**0541491**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
8/11/2014 2:56:01 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>

**Amendment Annual Report  
Online Filing**

**ARA**

**Company:** THE FOUNDATION FOR KENTUCKY INDUSTRY, INC.  
**Company ID:** 0541491  
**State of origin:** Kentucky  
**Formation date:** 7/26/2002 12:00:00 AM  
**Date filed:** 8/11/2014 2:56:01 PM  
**Fee:** \$15.00

**Principal Office**

609 CHAMBERLIN AVENUE  
FRANKFORT, KY 40601

**Registered Agent Name/Address**

GREGORY HIGDON  
609 CHAMBERLIN AVE  
FRANKFORT, KY 40601

**Current Officers**

President	Mary Breeding	609 Chamberlin Ave. Frankfort KY 40601
Secretary	Lisa Thomas	609 Chamberlin Ave. Frankfort KY 40601
Vice President	Karen Ellis	609 Chamberlin Ave. Frankfort KY 40601
Treasurer	Lisa Thomas	609 Chamberlin Ave. Frankfort KY 40601

**Directors**

Director	Karen Ellis	609 Chamberlin Ave. Frankfort KY 40601
Director	Lisa Thomas	609 Chamberlin Ave. Frankfort KY 40601
Director	Charles Gregory Higdon	609 Chamberlin Ave. Frankfort KY 40601
Director	Mary Breeding	609 Chamberlin Ave. Frankfort, KY 40601

**Signatures**

<b>Signature</b>	Karen Ellis
<b>Title</b>	Vice President