

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

NARP  
0034693  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
4/3/2014 7:10:24 PM  
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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:** MCLEAN COUNTY FAIR BOARD, INC.  
**Company ID:** 0034693  
**State of origin:** Kentucky  
**Formation date:** 6/24/1964 12:00:00 AM  
**Date filed:** 4/3/2014 7:10:24 PM  
**Fee:** \$15.00

**Principal Office**

P O BOX 194  
CALHOUN, KY 42327

**Registered Agent Name/Address**

PATRICIA S. JEFFRIES  
524 HWY 1587  
CALHOUN, KY 42327

**Current Officers**

|                |                     |                                          |
|----------------|---------------------|------------------------------------------|
| President      | AUSTIN CONRAD       | 550 CENTER STREET CALHOUN KENTUCKY       |
| Secretary      | PATRICIA S JEFFRIES | 524 HWY 1587 CALHOUN KENTUCKY 42327      |
| Treasurer      | PATRICIA S JEFFRIES | 524 HWY 1587 CALHOUN KENTUCKY 42327      |
| Vice President | MIKE MCCARTY        | 2903 ST. RT. 1233 CALHOUN KENTUCKY 42327 |

**Directors**

|          |                |                                         |
|----------|----------------|-----------------------------------------|
| Director | Gene Revlett   | 9351 State Route 140 Calhoun, KY 42327  |
| Director | Wayne Austin   | 760 Main St., Calhoun, KY 42327         |
| Director | Brian Howard   | 2797 State Route 140 W, Utica, KY 42376 |
| Director | SHIRLEY MEDLEY | PO Box 318, Calhoun, KY 42327           |

**Signatures**

|                  |                      |
|------------------|----------------------|
| <b>Signature</b> | PATRICIA S. JEFFRIES |
| <b>Title</b>     | SECRETARY/TREASURE   |