

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

NARP  
**0643993**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/28/2016 1:26:17 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:** OWL FOUNDATION, INC.  
**Company ID:** 0643993  
**State of origin:** Kentucky  
**Formation date:** 8/1/2006 12:00:00 AM  
**Date filed:** 6/28/2016 1:26:17 PM  
**Fee:** \$15.00

**Principal Office**

650 KENNEDY ROAD  
LEXINGTON, KY 40511

**Registered Agent Name/Address**

DAVID I. BOGGS  
650 KENNEDY ROAD  
LEXINGTON, KY 40511

**Current Officers**

Vice Chairman	TAUNYA WALKER	650 Kennedy Road, Lexington, KY 40511
Chairman	KEVIN ATKINS	650 Kennedy Road, Lexington, KY 40511
Secretary	KIM POTTER-BLAIR	650 Kennedy Road, Lexington, KY 40511
Treasurer	MARK MANUEL	650 Kennedy Road, Lexington, KY 40511

**Directors**

Director	DAVID BOGGS	650 Kennedy Road, Lexington, KY 40511
Director	CHRISTY TROUT	650 Kennedy Road, Lexington, KY 40511
Director	JOE CLABES	650 Kennedy Road, Lexington, KY 40511

**Signatures**

<b>Signature</b>	Walter A. Higgins
<b>Title</b>	Controller, OWL, Inc.