## Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

| Secreta<br>P. O. I<br>Frankfort, K<br>(502) {                                       | lergan Grimes<br>ry of State<br>Box 1150<br>Y 40602-1150<br>564-3490<br>v.sos.ky.gov | Annual Report<br>Online Filing                                    | ARP                 |
|---|--|---|---------------------|
| Company:<br>Company ID:<br>State of origin<br>Formation date<br>Date filed:<br>Fee: | 090329<br>Kentuc<br>: 11/21/2  | 2014 2:54:58 PM<br>2018 9:33:08 AM                                | ncorporated         |
| Principal Offic   | e  | STA STA   |                     |
| 214 MAIN BLD<br>UNIVERSITY C<br>Lexington, KY 4                                     | OF KENTUCKY  |   |                     |
| Registered Ag   | ent Name/Address   |   |                     |
| Chester Grundy<br>214 MAIN BLD<br>UNIVERISTY C<br>Lexington, KY 4                   | G.<br>DF KENTUCKY  |   |                     |
| Current Office  | rs   |   |                     |
| Chairman  | LISA HIGGINS-HO  |   | UCKY, Lexington, KY |
| Chairman  | CHESTER GRUND  | 40506-0032<br>214 MAIN BLDG., UNIVERSITY OF KENT<br>40506-0032    | UCKY, Lexington, KY |
| Secretary   | TERRY ALLEN  | 214 MAIN BLDG., UNIVERSITY OF KENT                                | UCKY, Lexington, KY |
| Treasurer   | CARL NATHE   | 40506-0032<br>214 MAIN BLDG., UNIVERSITY OF KENT<br>40506-0032    | UCKY, Lexington, KY |
| Directors   |  |   |                     |
| Director  | LISA HIGGINS-HO  |   | UCKY, Lexington, KY |
| Director  | CHESTER GRUND  | 40506-0032<br>214 MAIN BLDG., UNIVERSITY OF KENT                  | UCKY, Lexington, KY |
| Director  | TERRY ALLEN  | 40506-0032<br>214 MAIN BLDG., UNIVERSITY OF KENT                  | UCKY, Lexington, KY |
| Director  | JAY ALEXANDER  | 40506-0032<br>214 MAIN BLDG., UNIVERSITY OF KENT                  | UCKY, Lexington, KY |
| Director  | CARL NATHE   | 40506-0032<br>214 MAIN BLDG., UNIVERSITY OF KENT<br>40506-0032    | UCKY, Lexington, KY |
| Director  | LORI HOULIHAN  | 214 MAIN BLDG., UNIVERSITY OF KENT                                | UCKY, Lexington, KY |
| Director  | DALE MORGAN  | 40506-0032<br>214 MAIN BLDG., UNIVERSITY OF KENT                  | UCKY, Lexington, KY |
| Director  | CHARLENE WALK  | 40506-0032<br>ER 214 MAIN BLDG., UNIVERSITY OF KENT<br>40506-0032 | UCKY, Lexington, KY |
| Director  | MARYANN PORTE  |   | UCKY, Lexington, KY |

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

| Alison Lunder<br>Secretary<br>P. O. Box<br>Frankfort, KY 4<br>(502) 564<br>http://www.se | of State<br>( 1150<br>10602-1150<br>I-3490 | Annual Report<br>Online Filing                                      | ARP           |
|--|--|---|---------------|
| Director   | NATASHA SANDERS                            | 40506-0032<br>214 MAIN BLDG., UNIVERSITY OF KENTUCKY,<br>40506-0032 |               |
| Director   | QUINTIN TYLER                              | 214 MAIN BLDG., UNIVERSITY OF KENTUCKY,<br>40506-0032               | Lexington, KY |
| Director   | JAMES BROWN                                | 214 MAIN BLDG., UNIVERSITY OF KENTUCKY,<br>40506-0032               | Lexington, KY |
| Director   | ASHLEY SMITH                               | 214 MAIN BLDG., UNIVERSITY OF KENTUCKY,<br>40506-0032               | Lexington, KY |
| County:<br>Business size:  | Fayette<br>Small                           |   |               |
| Signatures   |  |   |               |
| Signature<br>Title   | LISA HIGGIN<br>CHAIR                       | IS-HORD   |               |