

Kentucky Secretary of State Annual Report Amendment

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Company	GEORGE P. AND HENRIETTA D. WHIPPLE
FOUNDATION	
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Principal Office

1965 NORRIS PLACE
LOUISVILLE, KY 40205

Registered Agent

JO ANN BURKE
1965 NORRIS PLACE
LOUISVILLE, KY 40205

Officers

President	Jo Ann Burke	1965 Norris Place,LOUISVILLE,KY 40205
Secretary	Evalyne H Burke	509 BRIAR HILL RD.,LOUISVILLE,KY 40206
Vice President	Lucy B Lyons	P.O. BOX 2043 HIGHLANDS, NC 28741

Directors

Director	Evalyne H. Burke	509 BRIAR HILL RD.,LOUISVILLE,KY 40206
Director	Lucy B. Lyons	P.O. BOX 2043 HIGHLANDS, NC 28741
Director	Jo Ann Burke	1965 Norris Place, LOUISVILLE,KY 40205

Signatures

Signature	Jo Ann Burke
Title	President