Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company GEORGE P. AND HENRIETTA D. WHIPPLE

FOUNDATION

Company ID 0180594.09.99999

Date Filed 6/19/2008 12:44:07 PM

Fee \$4.00

Principal Office Registered Agent

1965 NORRIS PLACE
LOUISVILLE, KY 40205

JO ANN BURKE
1965 NORRIS PLACE
LOUISVILLE, KY 40205

Officers

President Jo Ann Burke 1965 Norris Place,LOUISVILLE,KY 40205 Secretary George S. Schuhmann, 3d. 3107 Lowell Avenue, Louisville, KY 40205

Vice President Lucy B. Lyons P.O. BOX 2043, HIGHLANDS, NC 28741

Directors

Director Evalyne H. Burke 1965 Norris Place, LOUISVILLE,KY 40205 Director Lucy B. Lyons P.O. BOX 2043, HIGHLANDS, NC 28741 Director Jo Ann Burke 1965 Norris Place, LOUISVILLE,KY 40205 Director George S. Schuhmann, 3d. 3107 Lowell Avenue, Louisville, KY 40205

Signatures

Signature Jo Ann Burke
Title President