

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

NARP  
**0710994**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/29/2015 4:09:52 PM**  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
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<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** HISTORIC PROPERTIES OF KENTUCKY, INC.  
**Company ID:** 0710994  
**State of origin:** Kentucky  
**Formation date:** 8/5/2008 12:00:00 AM  
**Date filed:** 6/29/2015 4:09:52 PM  
**Fee:** \$15.00

**Principal Office**

10428 BLUEGRASS PARKWAY #327  
LOUISVILLE, KY 40208

**Registered Agent Name/Address**

BRENNAN JAMES CALLAN  
10428 BLUEGRASS PARKWAY #327  
LOUISVILLE, KY 40299

**Current Officers**

Initial Director	Sallie Cheatham Smith	10429 Bluegrass Parkway #327 Louisville, KY 40299
Initial Director	James Wolford Hardin	10429 Bluegrass Parkway #327 Louisville, KY 40299
President	Honorable Brennan James Callan, Col.	10429 Bluegrass Parkway #327 Louisville, KY 40299
Secretary	Virginia Rae Callan	10429 Bluegrass Parkway #327 Louisville, KY 40299

**Directors**

Director	Honorable Brennan James Callan, Col.	10429 Bluegrass Parkway #327 Louisville, KY 40299
Director	Virginia Rae Callan	10429 Bluegrass Parkway #327 Louisville, KY 40299
Director	Sallie Cheatham Smith	10429 Bluegrass Parkway #327 Louisville, KY 40299
Director	James Wolford Hardin	10429 Bluegrass Parkway #327 Louisville, KY 40299

**Signatures**

<b>Signature</b>	Brennan James Callan ("without prejudice" UCC 1-103/1-207)
<b>Title</b>	Member