

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

NARP
0009897
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/10/2015 3:52:02 PM
Fee receipt: \$15.00

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: HENRY CLAY MEMORIAL FOUNDATION
Company ID: 0009897
State of origin: Kentucky
Formation date: 4/10/1926 12:00:00 AM
Date filed: 6/10/2015 3:52:02 PM
Fee: \$15.00

Principal Office

120 SYCAMORE ROAD
LEXINGTON, KY 40502

Registered Agent Name/Address

1400, LLC
300 WEST VINE STREET, SUITE 1100
LEXINGTON, KY 40507

Current Officers

Chairman	NANCY I. BISHOP	120 Sycamore Road, Lexington, KY 40502
President	A.J. SINGLETON	120 Sycamore Road, Lexington, KY 40502
Secretary	DREW FLEMING	120 Sycamore Road, Lexington, KY 40502
Treasurer	DAVID FOGG	120 Sycamore Road, Lexington, KY 40502

Directors

Director	JEFF GARRETT	120 Sycamore Road, Lexington, KY 40502
Director	BRENDA BARRETT	120 Sycamore Road, Lexington, KY 40502
Director	BERRY POTTER	120 Sycamore Road, Lexington, KY 40502
Director	WENDY BECKER	120 Sycamore Road, Lexington, KY 40502
Director	ELIZABETH BOONE	120 Sycamore Road, Lexington, KY 40502
Director	ALLEN GRIMES	120 Sycamore Road, Lexington, KY 40502
Director	DEBBIE LONG	120 Sycamore Road, Lexington, KY 40502
Director	MINA MATTONE	120 Sycamore Road, Lexington, KY 40502
Director	CATHY NEAL	120 Sycamore Road, Lexington, KY 40502
Director	MARK QUERY	120 Sycamore Road, Lexington, KY 40502
Director	BOB SESSUM	120 Sycamore Road, Lexington, KY 40502
Director	WOOD SIMPSON	120 Sycamore Road, Lexington, KY 40502
Director	FRANKLIN THOMPSON	120 Sycamore Road, Lexington, KY 40502
Director	TRUDY TIBBS	120 Sycamore Road, Lexington, KY 40502

Signatures

Signature	David Fogg
Title	Treasurer