

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

NARP  
**0009897**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/24/2016 2:30:28 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:** 6/24/2016 2:30:28 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
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
Director	JAMES GAY	120 Sycamore Road, Lexington, KY 40502
Director	DREW FLEMING	120 Sycamore Road, Lexington, KY 40502
Director	SUE ANDREW	120 Sycamore Road, Lexington, KY 40502

**Signatures**

<b>Signature</b>	JULIE FOSTER
<b>Title</b>	ACCOUNTANT