

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

NARP

0009897

Michael G. Adams  
KY Secretary of State

Received and Filed  
8/19/2021 11:28:40 AM

Fee receipt: \$15.00

Michael G. Adams  
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:** 8/19/2021 11:28:40 AM  
**Fee:** \$15.00

**Principal Office**

120 SYCAMORE ROAD  
LEXINGTON, KY 40502

**Registered Agent Name/Address**

1400, LLC  
300 WEST VINE STREET, SUITE 1200  
LEXINGTON, KY 40507

**Current Officers**

Chairman	ALLEN GRIMES	120 Sycamore Road, Lexington, KY 40502
President	AARON AMMERMAN	120 Sycamore Road, Lexington, KY 40502
Treasurer	JEFF GARRETT	120 Sycamore Road, Lexington, KY 40502

**Directors**

Director	ELIZABETH BOONE	120 Sycamore Road, Lexington, KY 40502
Director	MINA MATTONI	120 Sycamore Road, Lexington, KY 40502
Director	LINDA BREATHITT	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	SUE ANDREW	120 Sycamore Road, Lexington, KY 40502
Director	DAVID FOGG	120 Sycamore Road, Lexington, KY 40502
Director	KIM DECAMP	120 Sycamore Road, Lexington, KY 40502
Director	JOHN STEWART	120 Sycamore Road, Lexington, KY 40502
Director	GREGORY VAN TATENHOVE	120 Sycamore Road, Lexington, KY 40502
Director	MACK COX	120 Sycamore Road, Lexington, KY 40502
Director	LEE GREER	120 Sycamore Road, Lexington, KY 40502

**Signatures**

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