## Commonwealth of Kentucky Michael G. Adams, Secretary of St

0009897 Michael G. Adams KY Secretary of State Received and Filed 6/29/2022 2:05:08 PM

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

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Company: HENRY CLAY MEMORIAL FOUNDATION

Company ID: 0009897 State of origin: Kentucky

Formation date: 4/10/1926 12:00:00 AM Date filed: 6/29/2022 2:05:08 PM

**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	Aaron Ammerman	120 Sycamore Road, Lexington, KY 40502
President	AARON AMMERMAN	120 Sycamore Road, Lexington, KY 40502
Treasurer	Kathleen Spears	120 Sycamore Road, Lexington, KY 40502

### **Directors**

Director	ELIZABETH BOONE	120 Sycamore Road, Lexington, KY 40502
Director	MINA MATTONE	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	KIM DECAMP	120 Sycamore Road, Lexington, KY 40502
Director	JOHN STEWART	120 Sycamore Road, Lexington, KY 40502
Director	GREGORY VAN TATENHO	VE 120 Sycamore Road, Lexington, KY 40502
Director	MACK COX	120 Sycamore Road, Lexington, KY 40502
Director	LEE GREER	120 Sycamore Road, Lexington, KY 40502
Director	Kathleen Spears	120 Sycamore Road, Lexington, Ky
Director	Holly Bandoroff	120 Sycamore Rd, Lexington, KY 40502
Director	James R Coleman	120 Sycamore Rd, Lexington, KY 40502
Director	Jeff Garrett	120 Sycamore Rd, Lexington, KY 40502
Director	Jeffrey Johnson	120 Sycamore Rd, Lexington, KY
Director	Josh Lewis	120 Sycamore Rd, Lexington, KY

#### **Signatures**

Signature

James Clark

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