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

0009897 Michael G. Adams KY Secretary of State Received and Filed

3/17/2023 11:58:49 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 For the Year 2023

ARP

Company: HENRY CLAY MEMORIAL FOUNDATION

Company ID: 0009897 State of origin: Kentucky

Formation date: 4/10/1926 12:00:00 AM Date filed: 3/17/2023 11:52:00 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	Linda Breathitt	120 Sycamore Road, Lexington, KY 40502
Vice Chairman	John Stewart	120 Sycamore Road, Lexington, KY 40502
Treasurer	Kathleen Spears	120 Sycamore Road, Lexington, KY 40502

Directors

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 TATENHOV	E 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 Coleman	120 Sycamore Rd, Lexington, KY 40502
Director	Jeff Garrett	120 Sycamore Rd, Lexington, KY 40502

Signatures

Signature James M. Clark
Title Executive Director