Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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:THE WILLIAM E. AND GLORIA A. HAYS FOUNDATION, INC.Company ID:0808499State of origin:KentuckyFormation date:12/28/2011 12:00:00 AMDate filed:8/27/2013 9:59:50 AMFee:\$15.00				
Principal Office				
215 NORTH BECKLEY STATION ROAD LOUISVILLE, KY 40245 Registered Agent Name/Address STEVEN A. GOODMAN				
LYNCH, COX, GILMAN & GOODMAN, P.S.C. 500 W. JEFFERSON ST,, SUITE 2100 LOUISVILLE, KY 40202				
Current Officers				
Secretary	Sharon Hays	s Spina 🛛 💈	215 NORTH BECKLEY STATION ROAD, Louisvill	le Ky 40245
Directors	e	St. PIV		
Director Director Director	Sharon Hays Sierra Spina Asha Spina	10 19 10 m	215 NORTH BECKLEY STATION ROAD, Louisvill 215 NORTH BECKLEY STATION ROAD, Louisvill 215 NORTH BECKLEY STATION ROAD, Louisvill	le Ky 40245
Signatures				
Signature Title		Joshua Beam Authorized Agent		