

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

NARP  
0808499  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** THE WILLIAM E. AND GLORIA A. HAYS FOUNDATION, INC.  
**Company ID:** 0808499  
**State of origin:** Kentucky  
**Formation date:** 12/28/2011 12:00:00 AM  
**Date filed:** 9/19/2014 11:51:52 AM  
**Fee:** \$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 Spina 215 NORTH BECKLEY STATION ROAD, Louisville Ky 40245

**Directors**

Director Sharon Hays Spina 215 NORTH BECKLEY STATION ROAD, Louisville Ky 40245  
Director Sierra Spina 215 NORTH BECKLEY STATION ROAD, Louisville Ky 40245  
Director Asha Spina 215 NORTH BECKLEY STATION ROAD, Louisville Ky 40245

**Signatures**

Signature Joshua W Beam  
Title agent