

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

NARP  
0811701  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/30/2016 8:13:53 PM  
Fee receipt: \$15.00

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 Lampton Fund Inc.  
**Company ID:** 0811701  
**State of origin:** Kentucky  
**Formation date:** 2/6/2012 8:03:59 AM  
**Date filed:** 6/30/2016 8:13:53 PM  
**Fee:** \$15.00

**Principal Office**

1226 Krupp Park Drive  
Louisville, KY 40213

**Registered Agent Name/Address**

Cecil Blye  
110 West Ormsby Avenue  
Louisville, KY 40203

**Current Officers**

Vice Chairman	Gerald Kaufman	1226 Krupp Park Drive, Louisville, KY 40291
Chairman	Frank M. Smith, Jr.	1226 Krupp Park Drive, Louisville, KY 40291

**Directors**

Director	Frank M. Smith, Jr.	1226 Krupp Park Drive, Louisville, KY 40291
Director	Gerald Kaufman	1226 Krupp Park Drive, Louisville, KY 40291
Director	James E. Miller	1226 Krupp Park Drive, Louisville, KY 40291

**Signatures**

<b>Signature</b>	Frank M. Smith, Jr.
<b>Title</b>	Chairman