Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company JAMES R. HALLEY MEMORIAL SCHOLARSHIP

FUND, INC

Company ID 0578732.09.99999

Date Filed 10/30/2005

Fee \$4.00

Principal Office Registered Agent

3108 COTTONTAIL LANE PHILIP G. HALLEY LEXINGTON, KY 40503 600 VINCENT WAY

4202

LEXINGTON, KY 40503

Officers

President	Philip Gordon Halley	3108 Cottontail Lane, Lexington, KY 40503
Vice President	Lee Anna Sabra Halley	3108 Cottontail Lane, Lexington, KY 40503

Directors

Director	Philip Gordon Halley	3108 Cottontail Lane, Lexington, KY 40503
Director	Lee Anna Sabra Halley	3108 Cottontail Lane, Lexington, KY 40503
Director	Patricia C. Clark	885 Wyndham Hills Drive, Lexington, KY 40514
Director	David Senatore	101 East High Street, Lexington, KY 40507

Signatures

Signature Philip G. Halley Title President