NARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0578732 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

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ARP

Company: JAMES R. HALLEY MEMORIAL SCHOLARSHIP FUND, INC

Company ID: 0578732 State of origin: Kentucky

Formation date: 2/12/2004 12:00:00 AM Date filed: 6/20/2012 4:40:56 PM

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Principal Office

3108 COTTONTAIL LANE LEXINGTON, KY 40503

Registered Agent Name/Address

PHILIP G. HALLEY 3108 COTTONTAIL LANE LEXINGTON, KY 40503

Current 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	David Senatore	401 HEDGEWOOD DR; LEXINGTON KY 40509
Director	Patricia C. Clark	886 Wyndham Hills Drive, Lexington, KY 40514

Signatures

SignaturePhilip G. HalleyTitlePresident