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:JAMES R. HALLEY MEMORIAL SCHOLARSHIP FUND, INCCompany ID:0578732State of origin:KentuckyFormation date:2/12/2004 12:00:00 AMDate filed:2/18/2013 1:26:17 PMFee:\$15.00					
Principal Office					
3108 COTTONTAIL LANE					
LEXINGTON, KY 4	0503				
Registered Agent Name/Address					
PHILIP G. HALLEY 3108 COTTONTAIL LANE LEXINGTON, KY 40503					
Current Officers					
President Vice President	Philip Gordor Lee Anna Sa		3108 Cottontail Lane, Lexington, KY 40 3108 Cottontail Lane, Lexington, KY 40		
Directors	C C		A CALLANS		
Director Director Director Director	ector Lee Anna Sabra Halley ector David Senatore		3108 Cottontail Lane, Lexington, KY 40503 3108 Cottontail Lane, Lexington, KY 40503 401 HEDGEWOOD DR; LEXINGTON KY 40509 886 Wyndham Hills Drive, Lexington, KY 40514		
Signatures			e s		
Signature Title		Philip G. Halley President			