

Kentucky Secretary of State Annual Report

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Company WILLIAM J. GALLION FAMILY FOUNDATION, INC.
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Principal Office

21 AVENUE OF CHAMPIONS
NICHOLASVILLE, KY 40356

Registered Agent

J WHITNEY WALLINGFORD
3141 BEAUMONT CENTRE CR
STE 302
LEXINGTON, KY 40513

Officers

President	William J. Gallion	163 E. Main St., Ste. 401, Lexington, KY 40507
Secretary	Martha Gehringer	163 E. Main St., Ste. 401, Lexington, KY 40507
Vice President	Joseph Gallion	163 E. Main St., Ste. 401, Lexington, KY 40507

Directors

Director	Martha Gehringer	163 E. Main St., Ste. 401, Lexington, KY 40507
Director	Joseph Gallion	163 E. Main St., Ste. 401, Lexington, KY 40507
Director	William J. Gallion	163 E. Main St., Ste. 401, Lexington, KY 40507

Signatures

Signature J. Whitney Wallingford
Title Legal Counsel