Kentucky Secretary of State Annual Report

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Company WILLIAM J. GALLION FAMILY FOUNDATION, INC.

Company ID 0524862.09.99999 **Date Filed** 7/11/2007 5:14:19 PM

Fee \$4.00

Principal Office

Registered Agent

21 AVENUE OF CHAMPIONS J WHITNEY WALLINGFORD NICHOLASVILLE, KY 40356 3141 BEAUMONT CENTRE CR

STE 302

LEXINGTON, KY 40513

Officers

President	William J. Gallion	21 Ave. of Champions, Nicholasville Ky. 40356
Secretary	Martha Gehringer	1221 Wyndham Forest Circle, Lexington,ky 40514
Vice President	Joseph Gallion	1221 Wyndham Forest Circle, Lexington, KY 40514

Directors

Director	Martha Gehringer	1221 Wyndham Forest Circle Lexington, KY 40514
Director	Joseph Gallion	1221 wyndam Forest Circle, Lexington, KY 40514
Director	William J. Gallion	21 Ave of Champions Nicholasville, KY 40356

Signatures

Signature william j. gallion **Title** President