

Kentucky Secretary of State Annual Report Amendment

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Company	KENTUCKY CONSERVATION FOUNDATION, INC.
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Principal Office

C/O ELIZABETH R. BENNETT
103 RAILROAD STREET
PO BOX 4307
MIDWAY , KY 40347

Registered Agent

W. HENRY GRADDY, IV
103 RAILROAD STREET
P. O. BOX 4307
MIDWAY, KY 40347

Officers

President	Raymond Barry	3415 Snaffle Road, Lexington, KY 40513
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Directors

Director	Raymond Barry	3415 Snaffle Road, Lexington, KY 40513
Director	Ramesh Bhatt	1000 Rain Court, Lexington, KY 40515
Director	Pamla Wood	5293 Lexington Road, Harrodsburg, KY 40330

Signatures

Signature	Ramesh Bhatt
Title	Director