

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

NARP  
0788065  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
1/19/2012 2:11:20 PM  
Fee receipt: \$15.00

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:** GALLATIN COUNTY PUBLIC LIBRARY FOUNDATION, INC.  
**Company ID:** 0788065  
**State of origin:** Kentucky  
**Formation date:** 3/29/2011 12:00:00 AM  
**Date filed:** 1/19/2012 2:11:20 PM  
**Fee:** \$15.00

**Principal Office**

POST OFFICE BOX 848  
WARSAW, KY 41095

**Registered Agent Name/Address**

SHIRLEY S. WARNICK  
209 WEST MARKET STREET  
WARSAW, KY 41095

**Current Officers**

Trustee	Mary Jane Day	450 Day's Lane Sparta, KY 41086
President	Helen Walker	PO Box 603 Warsaw, KY 41095
Secretary	Holly Hightchew	320 Ambrose Road Warsaw, KY 41095
Treasurer	Richard Koenig	PO Box 1001 Warsaw, KY 41095
Vice President	Joe Wright	1090 Hwy. 184 Ghent, KY 41045

**Directors**

Director	Shirley S Warnick	PO Box 405 Warsaw, KY 41095
Director	Helen Walker	PO Box 603 Warsaw, KY 41095
Director	Joe Wright	1090 Hwy. 184 Ghent, KY 41045

**Signatures**

<b>Signature</b>	Shirley Warnick
<b>Title</b>	Director