

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

NARP  
0788065  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
2/6/2014 1:46:18 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:** 2/6/2014 1:46:18 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        | Janet McGaha   | PO Box 963 Warsaw, Ky 41095     |
| President      | Joe Wright     | 1090 Hwy. 184 Ghent, KY 41045   |
| Secretary      | Dianne Coleman | PO Box 383 Warsaw, KY 41095     |
| Treasurer      | Richard Koenig | PO Box 1001 Warsaw, KY 41095    |
| Vice President | Mary Jane Day  | 450 Day's Lane Sparta, KY 41086 |

**Directors**

|          |                   |                                 |
|----------|-------------------|---------------------------------|
| Director | Shirley S Warnick | PO Box 405 Warsaw, KY 41095     |
| Director | Joe Wright        | 1090 Hwy. 184 Ghent, KY 41045   |
| Director | Mary Jane Day     | 450 Day's Lane Sparta, KY 41086 |

**Signatures**

|                  |                    |
|------------------|--------------------|
| <b>Signature</b> | Shirley S. Warnick |
| <b>Title</b>     | Director           |