

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

0661405  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/25/2013 4:27:42 PM  
Fee receipt: \$15.00

FNAP

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:** HEIFER INTERNATIONAL FOUNDATION, INC.  
**Company ID:** 0661405  
**State of origin:** Arkansas  
**Formation date:** 4/3/2007 12:00:00 AM  
**Date filed:** 6/25/2013 4:27:42 PM  
**Fee:** \$15.00

**Principal Office**

1 WORLD AVENUE  
LITTLE ROCK, AR 72203

**Registered Agent Name/Address**

UCS OF KENTUCKY, INC.  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

President	Ardyth Neill	1 World Ave, Little Rock, AR 72202
Vice President	Susan Richards	1 World Ave, Little Rock, AR 72202

**Directors**

Director	Tom Nickell	1 World Ave, Little Rock, AR 72202
Director	George Petty	1 World Ave, Little Rock, AR 72202
Director	Norman Doll	1 World Ave, Little Rock, AR 72202
Director	Arlene Withers	1 World Ave, Little Rock, AR 72202
Director	Douglas Nunn	1 World Ave, Little Rock, AR 72202
Director	Gwen Morgan	1 World Ave, Little Rock, AR 72202
Director	Kerry Kruckel-Gibbs	1 World Ave, Little Rock, AR 72202
Director	Marcia Williams	1 World Ave, Little Rock, AR 72202
Director	Don Hammond	1 World Ave, Little Rock, AR 72202

**Signatures**

<b>Signature</b>	Susan Richards
<b>Title</b>	Vice President of Asset Management/Treasurer