NARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0625226 Trey Grayson Secretary of State Received and Filed

11/1/2009 1:43:11 PM Fee receipt: \$4.00

Trey Grayson 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: HAGYARD FOUNDATION, INC.

Company ID: 0625226 State of origin: Kentucky

Formation date: 11/8/2005 12:00:00 AM Date filed: 11/1/2009 1:43:11 PM

Fee: \$4.00

Principal Office

4250 IRON WORKS ROAD LEXINGTON, KY 40511

Registered Agent Name/Address

WILLIAM T. BISHOP, III 300 W. VINE STREET SUITE 2100 LEXINGTON, KY 40507

Current Officers

President	Kevin B. Pfiester, D.V.M.	4250 Iron Works Pike,	Lexington, KY 40511
Secretary	Bryan L. Boone, D.V.M.	4250 Iron Works Pike,	Lexington, KY 40511
Treasurer	Stuart E. Brown, II, D.V.M.	4250 Iron Works Pike,	Lexington, KY 40511
Vice President	Robert J. Hunt, D.V.M.	4250 Iron Works Pike,	Lexington, KY 40511

Directors

Director	William R. McGee, D.V.M.	4250 Iron Works	Pike, Lexington, KY	40511
Director	Edward H. Fallon, D.V.M.	4250 Iron Works	Pike, Lexington, KY	40511
Director	Stuart E. Brown, II, D.V.M.	4250 Iron Works	Pike, Lexington, KY	40511
Director	Kevin B. Pfiester, D.V.M.	4250 Iron Works	Pike, Lexington, KY	40511
Director	Andrew R. Clark, D.V.M., M.	B.A. 4250 Iron	Works Pike, Lexingt	on, KY 40511

Signatures

Signature	Shannon B. Arvin		
Title	Attornev		