

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company TALLGRASS FARM FOUADATION, INC.
Company ID 0584450.09.99999
Date Filed 6/3/2005
Fee \$4.00

Principal Office

1295 BARDSTOWN RD
LOUISVILLE, KY 40204-1303

Registered Agent

TIM PETERS
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LOUISVILLE, KY 40206

Officers

President	Timothy C. Peters	1295 Bardstown Road, Louisville Ky 40204
Secretary	Lois Mateus Peters	1279 Central Pike, Harrodsburg, Ky 40330

Directors

Director	Donna Jane Berry	12740 Woodshire Place, Baton Rouge, LA 70816
Director	Timothy Duncan Peters	2237 Bonnycastle, Louisville, KY 40205
Director	Lora Sue Werner	6037 Riva Ridge Road, Versailles, KY 40383

Signatures

Signature Lois Mateus Peters
Title Secretary