

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

NARP  
0584450  
Trey Grayson  
Secretary of State  
Received and Filed  
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Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Web Filing

ARP

**Company:** TALLGRASS FARM FOUADATION, INC.  
**Company ID:** 0584450  
**date filed:** 3/30/2009 12:51:23 PM  
**Fee:** \$4.00

**Principal Office**

1295 BARDSTOWN RD  
LOUISVILLE, KY 40204-1303

**Registered Agent Name/Address**

TIM PETERS  
1295 BARDSTOWN ROAD  
LOUISVILLE, KY 40204

**Current 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	Lois Mateus Peters	1279 Central Pike, Harrodsburg, KY 40330
Director	Timothy Charles Peters	1295 Bardstown Rd, Louisville, KY. 40204

**Signatures**

<b>Signature</b>	Lois Mateus Peters
<b>Title</b>	Secretary