

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

NARP  
0584450  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/12/2013 8:12:28 AM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** TALLGRASS FARM FOUNDATION, INC.  
**Company ID:** 0584450  
**State of origin:** Kentucky  
**Formation date:** 4/23/2004 12:00:00 AM  
**Date filed:** 5/12/2013 8:12:28 AM  
**Fee:** \$15.00

**Principal Office**

1279 CENTRAL PIKE  
HARRODSBURG, KY 40330

**Registered Agent Name/Address**

TIM PETERS  
1279 CENTRAL PIKE  
HARRODSBURG, KY 40330

**Current Officers**

President	Timothy C. Peters	808 East Market, Louisville Ky 40206
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	808 East Market, Louisville, KY. 40206

**Signatures**

<b>Signature</b>	Timothy C. Peters
<b>Title</b>	President