

M.W.

| LOUISVILLE METRO COUNCIL NEIGHBORHOOD DEVELOPMENT FUND APPLICATION CHECKLIST | |
|--|------------------------------|
| Legal Name of Applicant Organization: Kentucky Shakespeare | |
| Program Name and Request Amount: Shakespeare In The Park Tour | |
| | Yes/No/NA |
| Is the NDF Transmittal Sheet Signed by all Council Member(s) Appropriating Funding? | <input type="checkbox"/> Yes |
| Is the funding proposed by Council Member(s) less than or equal to the request amount? | <input type="checkbox"/> Yes |
| Is the proposed public purpose of the program viable and well-documented? | <input type="checkbox"/> Yes |
| Will all of the funding go to programs specific to Louisville/Jefferson County? | <input type="checkbox"/> Yes |
| Has Council or Staff relationship to the Agency been adequately disclosed on the cover sheet? | <input type="checkbox"/> Yes |
| Has prior Metro Funds committed/granted been disclosed? | <input type="checkbox"/> Yes |
| Is the application properly signed and dated by authorized signatory? | <input type="checkbox"/> Yes |
| Is proof of Tax Exempt status of 501(c) 3, 4, 6, 19, 1120-H included? | <input type="checkbox"/> Yes |
| If Metro funding is for a separate taxing district is the funding appropriated for a program outside the legal responsibility of that taxing district? | <input type="checkbox"/> N/A |
| Is the entity in good standing with: <ul style="list-style-type: none"> • Kentucky Secretary of State? • Louisville Metro Revenue Commission? • Louisville Metro Government? • Internal Revenue Service? • Louisville Metro Human Relations Commission? | <input type="checkbox"/> Yes |
| Is the current Fiscal Year Budget included? | <input type="checkbox"/> Yes |
| Is the entity's board member list (with term length/term limits) included? | <input type="checkbox"/> Yes |
| Is recommended funding less than 33% of total agency operating budget? | <input type="checkbox"/> No |
| Does the application budget reflect only the revenue and expenses of the project/program? | <input type="checkbox"/> Yes |
| Is the cost estimate(s) from proposed vendor (if request is for capital expense) included? | <input type="checkbox"/> N/A |
| Is the most recent annual audit (if required by organization) included? | <input type="checkbox"/> N/A |
| Is a copy of Signed Lease (if rent costs are requested) included? | <input type="checkbox"/> N/A |
| Is the Supplemental Questionnaire for churches/religious organizations (if requesting organization is faith-based) included? | <input type="checkbox"/> N/A |
| Are the Articles of Incorporation of the Agency included? | <input type="checkbox"/> Yes |
| Is the IRS Form W-9 included? | <input type="checkbox"/> Yes |
| Is the IRS Form 990 included? | <input type="checkbox"/> Yes |
| Are the evaluation forms (if program participants are given evaluation forms) included? | <input type="checkbox"/> N/A |
| Affirmative Action/Equal Employment Opportunity plan and/or policy statement included (if required to do so)? | <input type="checkbox"/> No |
| Has the Agency agreed to participate in the BBB Charity review program? If so, has the applicant met the BBB Charity Review Standards? | <input type="checkbox"/> Yes |
| Prepared by: <i>Allison Oliver</i> | Date: <i>2-29-2016</i> |

KENTUCKY SHAKESPEARE INC.**General Information**

| | |
|-----------------------------|--|
| Organization Number | 0010680 |
| Name | KENTUCKY SHAKESPEARE INC. |
| Profit or Non-Profit | N - Non-profit |
| Company Type | KCO - Kentucky Corporation |
| Status | A - Active |
| Standing | G - Good |
| State | KY |
| File Date | 5/8/1963 |
| Organization Date | 5/8/1963 |
| Last Annual Report | 2/18/2016 |
| Principal Office | 323 WEST BROADWAY STE. 401 LOUISVILLE, KY 40202 |
| Registered Agent | MATT WALLACE 323 WEST BROADWAY SUITE 401 LOUISVILLE, KY 40202 |

Current Officers

| | |
|------------------|---|
| President | <u>Phillip Allen</u> |
| Secretary | <u>Amanda Gregory</u> |
| Treasurer | <u>Andy Parker</u> |
| Director | <u>Elizabeth Cherry Siebert</u> |
| Director | <u>Dr. Peter Tanguay</u> |
| Director | <u>Emily Pagorski</u> |
| Director | <u>Jennifer Platt</u> |
| Director | <u>Lane Hettich</u> |
| Director | <u>Mera Corlett</u> |
| Director | <u>David James</u> |
| Director | <u>Kerry Wang</u> |
| Director | <u>Kevin Gibson</u> |
| Director | <u>Culver Halliday</u> |
| Director | <u>Amy Eisenback</u> |
| Director | <u>Thaddeus Hoover</u> |
| Director | <u>Rosie Felfle</u> |
| Director | <u>Shannon Harris</u> |
| Director | <u>John Darr</u> |

Individuals / Entities listed at time of formation

| | |
|-----------------|---------------------------------------|
| Director | <u>STUART R PAINE</u> |
|-----------------|---------------------------------------|

| | |
|---------------------|---------------------------|
| Director | <u>MARTIN R AYERS</u> |
| Director | <u>C DOUGLAS RAMEY</u> |
| Director | <u>EURELIA M SALLYERS</u> |
| Director | <u>GEORGE A HENDON</u> |
| Incorporator | <u>STUART R PAINE</u> |
| Incorporator | <u>C DOUGLAS RAMEY</u> |
| Incorporator | <u>ELIZABETH HOERTH</u> |

Images available online

Documents filed with the Office of the Secretary of State on September 15, 2004 or thereafter are available as scanned images or PDF documents. Documents filed prior to September 15, 2004 will become available as the images are created.

| | | | | |
|---|-----------------------|---------|-------------|------------|
| <u>Annual Report</u> | 2/18/2016 | 1 page | <u>PDF</u> | |
| <u>Amendment</u> | 12/14/2015 | 1 page | <u>tiff</u> | <u>PDF</u> |
| <u>Name Renewal</u> | 6/2/2015 9:05:29 AM | 1 page | <u>PDF</u> | |
| <u>Annual Report</u> | 1/5/2015 | 1 page | <u>PDF</u> | |
| <u>Registered Agent name/address change</u> | 2/10/2014 11:16:28 AM | 1 page | <u>PDF</u> | |
| <u>Annual Report</u> | 2/10/2014 | 1 page | <u>PDF</u> | |
| <u>Annual Report</u> | 3/5/2013 | 1 page | <u>PDF</u> | |
| <u>Annual Report</u> | 6/28/2012 | 1 page | <u>tiff</u> | <u>PDF</u> |
| <u>Principal Office Address Change</u> | 11/10/2011 | 1 page | <u>tiff</u> | <u>PDF</u> |
| <u>Registered Agent name/address change</u> | 11/10/2011 | 1 page | <u>tiff</u> | <u>PDF</u> |
| <u>Reinstatement Certificate of Existence</u> | 10/7/2011 12:49:58 PM | 2 pages | <u>PDF</u> | |
| <u>Reinstatement</u> | 10/7/2011 12:47:11 PM | 4 pages | <u>PDF</u> | |
| <u>Reinstatement Approval Letter Revenue</u> | 10/7/2011 12:44:47 PM | 1 page | <u>PDF</u> | |
| <u>Administrative Dissolution Return</u> | 9/28/2011 | 1 page | <u>tiff</u> | <u>PDF</u> |
| <u>Administrative Dissolution</u> | 9/10/2011 | 1 page | <u>PDF</u> | |
| <u>Sixty Day Notice Return</u> | 7/20/2011 | 2 pages | <u>tiff</u> | <u>PDF</u> |
| <u>Certificate of Assumed Name</u> | 11/4/2010 | 1 page | <u>tiff</u> | <u>PDF</u> |
| <u>Annual Report</u> | 4/1/2010 | 1 page | <u>tiff</u> | <u>PDF</u> |
| <u>Annual Report</u> | 9/15/2009 | 2 pages | <u>tiff</u> | <u>PDF</u> |
| <u>Registered Agent name/address change</u> | 9/15/2009 | 1 page | <u>tiff</u> | <u>PDF</u> |
| <u>Articles of Organization (LLC)</u> | 6/17/2008 | 1 page | <u>tiff</u> | <u>PDF</u> |
| <u>Annual Report</u> | 3/11/2008 | 1 page | <u>tiff</u> | <u>PDF</u> |
| <u>Annual Report</u> | 3/7/2007 | 1 page | <u>tiff</u> | <u>PDF</u> |
| <u>Annual Report</u> | 3/6/2006 | 3 pages | <u>tiff</u> | <u>PDF</u> |
| <u>Statement of Change</u> | 7/14/2005 | 1 page | <u>tiff</u> | <u>PDF</u> |
| <u>Annual Report</u> | 6/30/2005 | 2 pages | <u>tiff</u> | <u>PDF</u> |
| <u>Annual Report</u> | 6/3/2003 | 1 page | <u>tiff</u> | <u>PDF</u> |
| <u>Name Renewal</u> | 2/6/2003 | 1 page | <u>tiff</u> | <u>PDF</u> |
| <u>Annual Report</u> | 9/24/2002 | 1 page | <u>tiff</u> | <u>PDF</u> |

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|--|-----------|----------|----------------------|---------------------|
| Annual Report | 9/11/2001 | 1 page | tiff | PDF |
| Annual Report | 6/13/2000 | 1 page | tiff | PDF |
| Annual Report | 8/13/1999 | 1 page | tiff | PDF |
| Annual Report | 5/11/1998 | 4 pages | tiff | PDF |
| Annual Report | 7/1/1997 | 1 page | tiff | PDF |
| Annual Report | 7/1/1996 | 5 pages | tiff | PDF |
| Annual Report | 7/1/1995 | 6 pages | tiff | PDF |
| Annual Report | 7/1/1994 | 6 pages | tiff | PDF |
| Statement of Change | 5/5/1994 | 1 page | tiff | PDF |
| Annual Report | 3/24/1993 | 2 pages | tiff | PDF |
| Annual Report | 3/19/1992 | 2 pages | tiff | PDF |
| Annual Report | 7/1/1991 | 2 pages | tiff | PDF |
| Amendment | 3/28/1991 | 4 pages | tiff | PDF |
| Statement of Change | 3/28/1991 | 1 page | tiff | PDF |
| Annual Report | 7/1/1990 | 4 pages | tiff | PDF |
| Statement of Change | 10/2/1989 | 1 page | tiff | PDF |
| Annual Report | 7/1/1989 | 4 pages | tiff | PDF |
| Annual Report | 7/1/1988 | 1 page | tiff | PDF |
| Reinstatement | 4/28/1987 | 2 pages | tiff | PDF |
| Statement of Change | 4/28/1987 | 1 page | tiff | PDF |
| Revocation of Certificate of Authority | 3/15/1987 | 2 pages | tiff | PDF |
| Six Month Notice | 9/1/1986 | 1 page | tiff | PDF |
| Certificate of Assumed Name | 6/29/1984 | 1 page | tiff | PDF |
| Statement of Change | 7/2/1969 | 2 pages | tiff | PDF |
| Annual Report | 10/6/1965 | 13 pages | tiff | PDF |
| Statement of Change | 10/6/1965 | 2 pages | tiff | PDF |
| Amendment | 7/12/1965 | 5 pages | tiff | PDF |
| Articles of Incorporation | 5/8/1963 | 4 pages | tiff | PDF |

Assumed Names

| | |
|--|----------|
| KENTUCKY SHAKESPEARE | Active |
| SHAKESPEARE IN CENTRAL PARK, THE KENTUCKY SHAKESPEARE FESTIVAL | Inactive |

Activity History

| Filing | File Date | Effective Date | Org. Referenced |
|-------------------------|--------------------------|--------------------------|---|
| Annual report | 2/18/2016 12:26:24 PM | 2/18/2016 12:26:24 PM | |
| Amendment - Change name | 12/14/2015 1:16:23 PM | 12/14/2015 | THE KENTUCKY SHAKESPEARE FESTIVAL, INC. |

Microfilmed Images



LOUISVILLE METRO COUNCIL NEIGHBORHOOD DEVELOPMENT FUND APPLICATION

SECTION 5 - PROGRAM/PROJECT BUDGET SUMMARY

THE PROGRAM/PROJECT BUDGET SHOULD REALISTICALLY ESTIMATE WHAT AMOUNT IS NEEDED FROM METRO GOVERNMENT AND WHAT IS EXPECTED FROM OTHER SOURCES.

| Program/Project Details | Column 1 Requested Metro Funds | Column 2 Non- Metro Funds | Column 3 Total Funds |
|---|--------------------------------------|------------------------------------|----------------------------|
| A: Personnel Costs Including Benefits | 21950 | 19775 | 41725 |
| B: Rent/Utilities | 2550 | | 2550 |
| C: Office Supplies | | 2200 | 2200 |
| D: Telephone | | | |
| E: In-town Travel | | | |
| F: Client Assistance (Attach Detailed List) | | | |
| G: Professional Service Contracts | | | |
| H: Program Materials | | 12700 | 12700 |
| I: Community Events & Festivals (Attach Detail List) | | | |
| J: Small Equipment | | | |
| K: Capital Equipment | | | |
| L: Other Expenses (Attach Detail List) | | | |
| *TOTAL PROGRAM/PROJECT FUNDS | 24500 | 34675 | 59175 |
| % of Program Budget | 41 % | 59 % | 100% |

List funding sources for total program/project costs in Column 2, Non-Metro Funds:

| | |
|---|--------------|
| Other State, Federal or Local Government | |
| United Way | |
| Private Contributions (do not include individual donor names) | 14675 |
| Fees Collected from Program Participants | |
| Other (please specify) Gheens Foundation | 20000 |
| Total Revenue for Columns 2 Expenses ** | 34675 |

*Total of Column 1 MUST match "Total Request on Page 1, Section 2"

**Must equal or exceed total in column 2.