COMMONWEALTH OF KENTUCKY

CERTIFICATE OF VOTE FOR PRESIDENT AND FOR VICE PRESIDENT

In accordance with the Twelfth (12th) Amendment to the United States Constitution, and with Sections 7-11 of Title III of the United States Code, we, the undersigned, having been duly elected to the office of Presidential and Vice Presidential Electors for the Republican Party in the Commonwealth of Kentucky in the election held on November 6, 2012, do hereby certify that we, the undersigned Electors, convened in the Supreme Court courtroom of the State Capitol Building, Frankfort, Kentucky, at 11:45 A.M., E.S.T. on Monday, December 17, 2012, and at or after 12 noon, cast our vote as Electors for the President of the United States and for the Vice President of the United States, said votes being recorded and attached hereto, pursuant to Section 9 of Article III of the United States Code, and we, the undersigned Electors, pursuant to Section 10 of Article III of the United States Code, do hereby certify that the lists of all the votes given for President and of all the votes given for Vice President are contained therein.

ELECTORS FOR THE REPUBLICAN PARTY IN THE COMMONWEALTH OF KENTUCKY

TERRY E. FORCHT
Corbin, KY
State-At-Large

MIRA BALL
Lexington, KY
State-At-Large

WILMA W. COOPER
Hopkinsville, KY
First District

MARY ANN BARON
Greensburg, KY
Second District

LAWRENCE E. COX
Louisville, KY
Third District

KEVIN SELL
Alexandria, KY
Fourth District

ROBERT L. MITCHELL
Corbin, KY
Fifth District

DAVE DISPONETT
Lawrenceburg, KY
Sixth District

BALLOT FOR PRESIDENT

In accordance with the Twelfth (12th) Amendment to the United States Constitution, with Sections 7-11 of Title III of the United States Code, and pursuant to Kentucky Revised Statutes 118.435 and 118.445, we, the undersigned, having been duly elected to the office of Presidential and Vice Presidential Electors for the Republican Party in the Commonwealth of Kentucky in the election held on November 6, 2012, do hereby certify that we, the undersigned Electors, convened in the Supreme Court courtroom of the State Capitol Building, Frankfort, Kentucky, at 11:45 A.M., E.S.T., on Monday, December 17, 2012, and at or after 12 noon cast our vote as Electors for the President of the United States, said being recorded below, to wit:

FOR PRESIDENT	ELECTORS
MITT ROMNEY ✓	TERRY E. FORCHT Corbin, KY State-At-Large
MITT ROMNEY ✓	MIRA BALL Lexington, KY State-At-Large

FOR PRESIDENT	ELECTORS
MITT ROMNEY ✓	WILMA W. COOPER Hopkinsville, KY First District
MITT ROMNEY ✓	MARY ANN BARON Greensburg, KY Second District
MITT ROMNEY ✓	LAWRENCE E. COX Louisville, KY Third District
MITT ROMNEY ✓	KEVIN SELL Alexandria, KY Fourth District
MITT ROMNEY ✓	ROBERT L. MITCHELL Corbin, KY Fifth District
MITT ROMNEY ✓	DAVE DISPONETT Lawrenceburg, KY Sixth District

BALLOT FOR VICE PRESIDENT

In accordance with the Twelfth (12th) Amendment to the United States Constitution, with Sections 7-11 of Title III of the United States Code, and pursuant to Kentucky Revised Statutes 118.435 and 118.445, we, the undersigned, having been duly elected to the office of Presidential and Vice Presidential Electors for the Republican Party in the Commonwealth of Kentucky in the election held on November 6, 2012, do hereby certify that we, the undersigned Electors, convened in the Supreme Court courtroom of the State Capitol Building, Frankfort, Kentucky, at 11:45 A.M., E.S.T., on Monday, December 17, 2012, and at or after 12 noon cast our vote as Electors for the Vice President of the United States, said being recorded below, to wit:

FOR VICE PRESIDENT	ELECTORS
PAUL RYAN ✓	T. Forcht TERRY E. FORCHT Corbin, KY State-At-Large
PAUL RYAN ✓	Mira Ball MIRA BALL Lexington, KY State-At-Large

FOR VICE PRESIDENT	ELECTORS
PAUL RYAN ✓	WILMA W. COOPER Hopkinsville, KY First District
PAUL RYAN ✓	MARY ANN BARON Greensburg, KY Second District
PAUL RYAN ✓	LAWRENCE E. COX Louisville, KY Third District
PAUL RYAN ✓	KEVIN SELL Alexandria, KY Fourth District
PAUL RYAN ✓	ROBERT L. MITCHELL Corbin, KY Fifth District
PAUL RYAN ✓	DAVE DISPONETT Lawrenceburg, KY Sixth District