



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

A handwritten signature in cursive script, reading 'Terry E. Forcht', is written above a horizontal line.

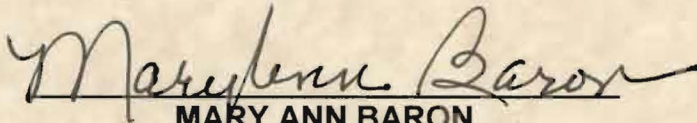
TERRY E. FORCHT
Corbin, KY
State-At-Large

A handwritten signature in cursive script, reading 'Mira Ball', is written above a horizontal line.

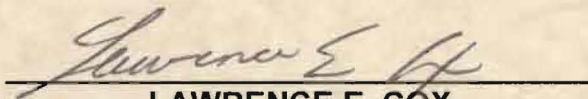
MIRA BALL
Lexington, KY
State-At-Large



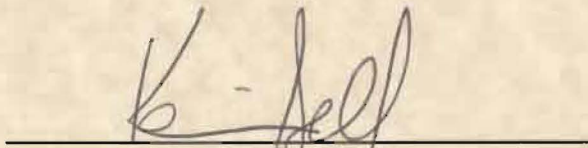
WILMA W. COOPER
Hopkinsville, KY
First District



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

MITT ROMNEY ✓

MITT ROMNEY ✓

ELECTORS



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


MIRA BALL
Lexington, KY
State-At-Large

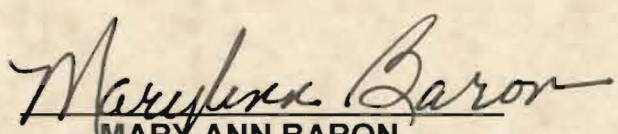
FOR PRESIDENT

ELECTORS

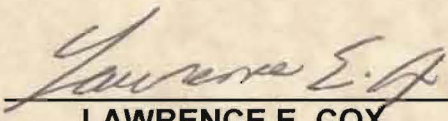
MITT ROMNEY ✓


WILMA W. COOPER
Hopkinsville, KY
First District

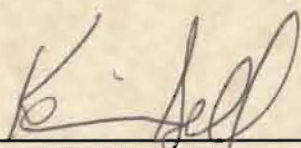
MITT ROMNEY ✓


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

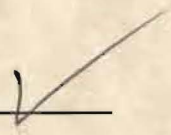
MITT ROMNEY ✓


DAVE DISPONETT
Lawrenceburg, KY
Sixth District

BALLOT FOR VICE PRESIDENT

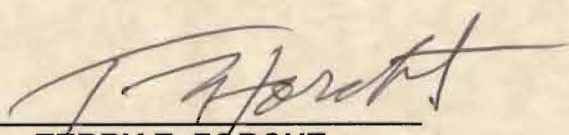
In accordance with the Twelfth (12th) Amendment to the United States Constitution, with Sections 7-11 of Title III of the United States Code, and pursuant to Kentucky Revised Statutes 118.435 and 118.445, we, the undersigned, having been duly elected to the office of Presidential and Vice Presidential 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:

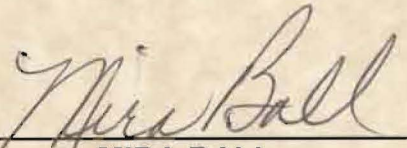
FOR VICE PRESIDENT

PAUL RYAN 

PAUL RYAN 

ELECTORS


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


MIRA BALL
Lexington, KY
State-At-Large

FOR VICE PRESIDENT

PAUL RYAN _____

✓

PAUL RYAN _____

✓

PAUL RYAN _____

✓

PAUL RYAN _____

✓

PAUL RYAN _____

✓

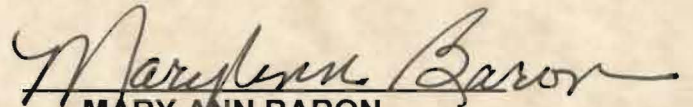
PAUL RYAN _____

✓

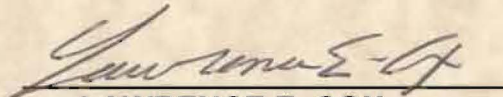
ELECTORS



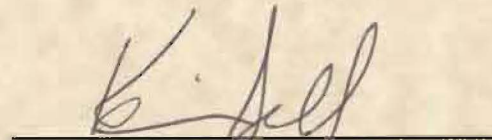
WILMA W. COOPER
Hopkinsville, KY
First District




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



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ELECTORS FOR THE REPUBLICAN PARTY IN THE COMMONWEALTH OF KENTUCKY

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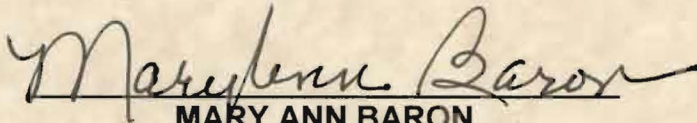
TERRY E. FORCHT
Corbin, KY
State-At-Large

A handwritten signature in cursive script, reading "Mira Ball", is written over a horizontal line.

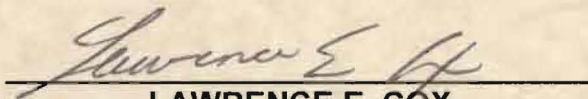
MIRA BALL
Lexington, KY
State-At-Large



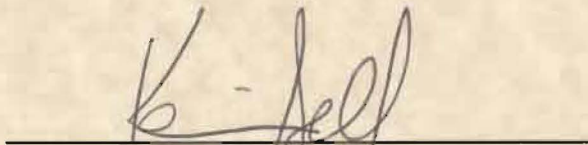
WILMA W. COOPER
Hopkinsville, KY
First District



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