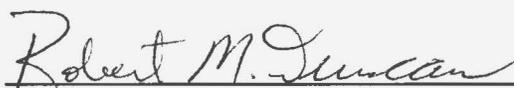


CERTIFICATE OF VOTE FOR PRESIDENT AND FOR VICE PRESIDENT

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 8, 2016, 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 19, 2016, and 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



ROBERT M. DUNCAN
Inez, KY
State-At-Large



JIM SKAGGS
Bowling Green, KY
State-At-Large



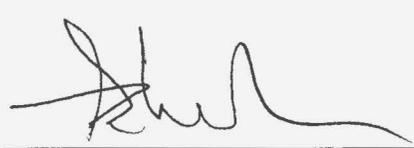
DR. MICHAEL CARTER
Tompkinsville, KY
First District



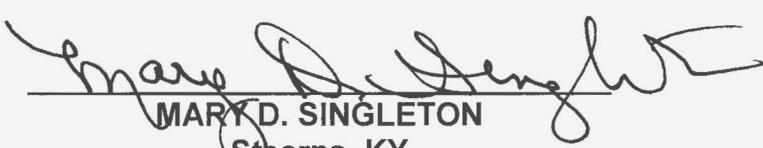
SCOTT J. LASLEY
Bowling Green, KY
Second District



WALTER S. REICHERT, SR.
Louisville, KY
Third District



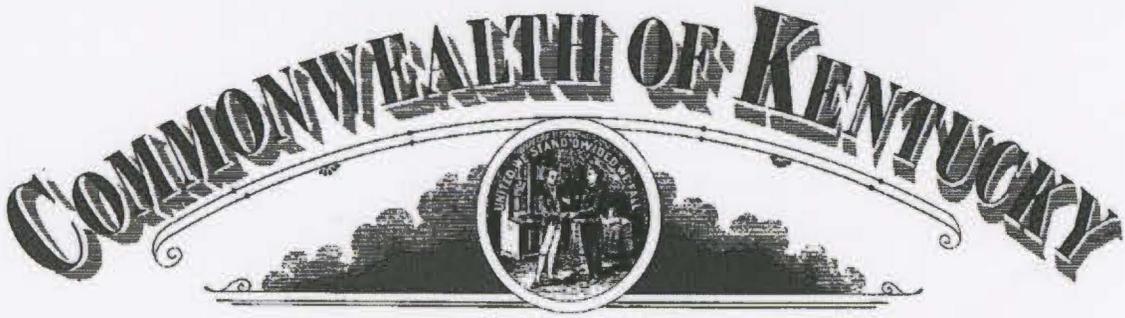
TROY M. SHELDON
Alexandria, KY
Fourth District



MARY D. SINGLETON
Stearns, KY
Fifth District



DAVE DISPONETT
Lawrenceburg, KY
Sixth District



I, Alison Lundergan Grimes, Secretary of State of the Commonwealth of Kentucky, do hereby certify that the duly elected Electors for the Republican party in Kentucky, Robert M. Duncan, Jim Skaggs, Dr. Michael Carter, Scott J. Lasley, Walter S. Reichert, Sr., Troy M. Sheldon, Mary D. Singleton and Dave Disponett, did convene at 11:45 A.M., E.S.T. on the 19th day of December, 2016, and at or after 12 noon cast their votes, as recorded above, for the President of the United States, said Ballot for President being recorded in the office of the Secretary of State of the Commonwealth of Kentucky, Frankfort, Kentucky, in accordance with Section II of Title III of the United States Code.

Given under my hand and seal of the Commonwealth of Kentucky at Frankfort, Kentucky, this 19th day of December, 2016.



Alison Lundergan Grimes

ALISON LUNDERGAN GRIMES
Secretary of State
Chair, State Board of Elections

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 8, 2016, 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 19, 2016, 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

DONALD J. TRUMP X

DONALD J. TRUMP X

ELECTORS

Robert M. Duncan
ROBERT M. DUNCAN
Inez, KY
State-At-Large

Jim Skaggs
JIM SKAGGS
Bowling Green, KY
State-At-Large

FOR PRESIDENT

DONALD J. TRUMP ✓

ELECTORS

W. Michael Carter

MICHAEL CARTER
Tompkinsville, KY
First District

Scott J. Lasley

SCOTT J. LASLEY
Bowling Green, KY
Second District

Walter S. Reichert, Sr.

WALTER S. REICHERT, SR.
Louisville, KY
Third District

Troy M. Sheldon

TROY M. SHELDON
Alexandria, KY
Fourth District

Mary D. Singleton

MARY D. SINGLETON
Stearns, KY
Fifth District

Dave Disponett

DAVE DISPONETT
Lawrenceburg, KY
Sixth District



I, Alison Lundergan Grimes, Secretary of State of the Commonwealth of Kentucky, do hereby certify that the duly elected Electors for the Republican party in Kentucky, Robert M. Duncan, Jim Skaggs, Dr. Michael Carter, Scott J. Lasley, Walter S. Reichert, Sr., Troy M. Sheldon, Mary D. Singleton, and Dave Disponett, did convene at 11:45 A.M., E.S.T. on the 19th day of December, 2016, and at or after 12 noon cast their votes, as recorded above, for the Vice President of the United States, said Ballot for Vice President being recorded in the office of the Secretary of State of the Commonwealth of Kentucky, Frankfort, Kentucky, in accordance with Section II of Title III of the United States Code.

Given under my hand and seal of the Commonwealth of Kentucky at Frankfort, Kentucky, this 19th day of December, 2016.



Alison Lundergan Grimes

ALISON LUNDERGAN GRIMES
Secretary of State
Chair, State Board of Elections

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 8, 2016, 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 19, 2016, 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

MICHAEL R. PENCE X

MICHAEL R. PENCE X

ELECTORS

Robert M. Duncan
ROBERT M. DUNCAN
Inez, KY
State-At-Large

Jim Skaggs
JIM SKAGGS
Bowling Green, KY
State-At-Large

FOR VICE PRESIDENT

MICHAEL R. PENCE ✓

ELECTORS


MICHAEL CARTER
Tompkinsville, KY
First District


SCOTT J. LASLEY
Bowling Green, KY
Second District


WALTER S. REICHERT, SR.
Louisville, KY
Third District


TROY M. SHELDON
Alexandria, KY
Fourth District


MARY D. SINGLETON
Stearns, KY
Fifth District


DAVE DISPONETT
Lawrenceburg, KY
Sixth District