

KENTUCKY LEGISLATIVE ETHICS COMMISSION

FEB 18 2020

STATEMENT OF FINANCIAL DISCLOSURE (KRS 6.787)

To be filed by: All members of the General Assembly, all candidates and nominees for election to the General Assembly, and major management personnel in the legislative branch of state government.

SD

Check here and attach additional sheets if necessary. 2 Number of sheets attached.

Please include the following information for the preceding calendar year:

Name Regina Petrey Huff
Business address 7021 Capitol Avenue Frankfort, Ky 40601-3496
Business telephone 502-561-8100
Home address 179 Mountain Street Williamsburg, Ky 40769
Title of public position, or office sought State Representative
Other occupations of filer Retired Teacher
Occupations of spouse Dollar General Developer

NOTE: The following sections do not require disclosure of specific dollar amounts.

1. Positions held by filer in any business, partnership, corporation for profit, or corporation not for profit from which the filer receives compensation, and the name of the business, partnership, or corporation

N/A

2. Positions held by filer's spouse in any business, partnership, corporation for profit, or corporation not for profit from which the filer's spouse receives compensation, and the name of the business, partnership, or corporation

Vice President of Kentucky Lodging & Development - 130 Scenic Dr. Corbin, KY 16.66% Ownership
GCL LLC - 130 Scenic Dr. Corbin, KY 40701 - President & 50% ownership
TCB LLL - 730 Campbellville, KY 42918 - President & 10% ownership

3. Names and addresses of all businesses, investments, or securities in which the filer, filer's spouse, or filer's minor children had at any time during the reporting year an interest of \$10,000 at fair market value, or 5% ownership interest or more

GCL LLL - 50%
TCB LLC - 10%
Kentucky Lodging & Development - 16.66%

4. Sources and form of gross income of the filer (list sources by name) _____
Kentucky Teacher Retirement - Pension
Kentucky Teacher Retirement - Late husband's retirement
U.S. Military - Late husband's retirement
Legislative Income

5. Sources and form of gross income of the filer's spouse (list sources by name) _____
Kentucky Lodging
GCL LLC
TCB LLC

6. Positions of a fiduciary nature held by the filer in a business _____
N/A

7. A designation as commercial, residential, or rural, and the location of all real property other than the filer's primary residence, in which there is an interest of \$10,000 or more held by the filer, filer's spouse, or filer's minor children _____
See attached, Dollar General Property
Net Lease w/ Dollar General

8. Sources of gifts of money or property with a retail value of more than \$200 to the filer or the filer's immediate family, except those from a member of the filer's family. (Family means spouse, parent, sibling, child, mother-in-law, father-in-law, son-in-law, daughter-in-law, grandparent, or grandchild, or dependent member of the filer's household. Immediate family means unemancipated child residing in an individual's household, spouse, or a person claimed by the filer as a dependent for tax purposes.) _____
N/A

9. The name of any creditor owed more than \$10,000 except debts arising from the purchase of consumer goods. (Goods used or bought for use primarily for personal, family, or household purposes)

Primary Residence
Personal - Columbia Bank
Personal - First State Financial
Commercial - Bank of Columbia
Commercial - Whitaker
Commercial - Bank of Jamestown
Commercial - Trorch Bank

10. The name of any legislative agent who is:

- (a) A member of the filer's immediate family;
- (b) A partner of the filer, or a partner of a member of the filer's immediate family;
- (c) An officer or director of the filer's employer;
- (d) An employer of the filer or an employer of a member of the filer's immediate family;
- (e) A business associate of the filer or a business associate of a member of the filer's immediate family

N/A

11. The names of any of the filer's clients who are legislative agents or employers

N/A

12. If you have held a professional license during the filing period, has a properly licensed partner of yours engaged in the practice of cases or other matters which you are prohibited from practicing under KRS 6.744? Yes No Not Applicable

13. If yes, list the names of the clients represented and list the agencies before which the partner made an appearance. The filer need not identify which client was represented before a specific agency.

Clients

N/A

State Agency

N/A

NOTICES

1. Upon receipt by the Commission, a statement of financial disclosure shall be a public record available for copying.
2. Any person who fails to file a statement of financial disclosure or who fails to remedy a deficiency identified by the Commission in a timely manner may be fined an amount not to exceed \$100 per day up to a maximum total fine of \$1000.
3. Any person who files a statement of financial interests which they know to contain false information, or to omit required information, shall be guilty of a class A misdemeanor.

Date

February 19, 2020



Send completed statements to: The Kentucky Legislative Ethics Commission
22 Mill Creek Park
Frankfort, Kentucky 40601
FAX (502) 573-2929

If you have questions please call us at (502) 573-2863.

	A
1	Store Location
93	
94	Shelbiana #19848
95	1848 West Shelbiana Rd
96	Pikeville, Ky 41501
97	
98	Pleasant View# 19957
99	#10 Stringtown Rd.
100	Williamsburg, Ky.40769
101	
102	
103	
104	
105	
106	Bloomington #20142
107	415 Bloomington Loop
108	Salyersville, Ky 41465
109	
110	Hendricks #20138
111	26 Mill Branch Rd.
112	Salyersville,Ky.41465
113	
114	
115	
116	
117	
118	Tyner #18428
119	#10 Creech Hollow Rd.
120	Tyner, Ky.40486
121	
122	Parkers Lake #20422
123	#36 PP Walker Lane
124	Parkers Lake,Ky 42634
125	
126	Fairview #20583
127	11074 Wildnerness Rd.
128	Berea, Ky.40403
129	
130	Wittensville #20353
131	3047 N Hwy US 23
132	Wittensville, Ky 41274
133	
134	Big Creek #20189
135	704 N. Hwy 66
136	Oneida,Ky 40972
137	
138	
139	Cynthiana #19671

	A
1	Store Location
46	Louisa #00340
47	2812 Hwy 2565
48	Louisa Ky. 47031
49	
50	Hitchens #18843
51	State Hwy 1
52	Hitchens, Ky 41146
53	
54	Emmalena #19512
55	#55 Phoenix Place Blvd
56	Emmalena, Ky 41740
57	
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59	
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61	
62	Grethel #19607
63	6851 Ky Rt. 979
64	Grethel, Ky 41631
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67	
68	
69	
70	Columbia #19740
71	1450 Hwy 55 south
72	Columbia, Ky 42728
73	
74	Wooten #19707
75	697 Cutshin Road
76	Wooten, Ky 41776
77	
78	Monticello #19823
79	2173 E Hwy 92
80	Monticello KY 42633
81	
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83	
84	
85	
86	Bailey Switch #20192
87	28 North Ky hwy 3438
88	Barbourville, Ky 40906
89	
90	West Liberty #19822
91	7699 Hwy 172
92	West Liberty, Ky41472

	A
1	Store Location
2	Girdler #12327 5451 N.Ky. Hwy 11 Girdler, Ky.40943
3	Paintsville #02273 Route 40 Paintsville,Ky. 41240
4	
5	
6	Eastern #14913 Hwy 80 & 680 Eastern, Ky.
7	
8	Hazard #00077 102 Black Gold Blvd. Hazard, KY.41701
9	Danville # 13289 135 East Main ST Danville, Ky. 40423
10	Keavy #7319 1242 Hwy 770 Corbin, KY. 40701
11	Lily #8579 5745 S Hwy 25W Lily, KY 40701
12	West Liberty #07418 23 Vest Court West Liberty 41472
13	
14	Scuddy # 7990 10590 S Ky Hwy 15 Happy, Ky. 41746
15	London #8453 Hwy 192 W London, Ky.40741
16	Corbin #4535 1502 Cumb. Fall Hwy Corbin,Ky. 40701
17	Sav-A-Lot #79 Cumb. Falls Hwy. Corbin,Ky. 40701
18	Aarons #1504 Cumb Falls Hwy. Corbin,Ky. 40701
19	Danville Dance 135 E. Main St. Danville, Ky. 40422

	A
1	Store Location
20	Danville Dominos 135 E Main Street Danville, Ky 40422
21	Domino's 1504 Cumb.Falls Hwy Corbin, Ky. 40701
22	
23	Wellington #15775 8515 Hwy 460 East Wellington,Ky 40387
24	
25	Hustonville #7450(Plus) 7269 Ky Hwy 1194 Stanford,KY 40484
26	Irvine #15510 15 JR Furniture Road Irvine,KY 40336
27	Staffordsville #17120 17 Ky Rt 172 Staffordsville, Ky. 41256
28	
29	Gray #17529 11166N. Us Hwy 25E Gray KY 40734
30	
31	Corbin Bee Crk # 17903 #11 Bee Creek Rd. Corbin, KY 40701
32	
33	
34	
35	Stearns #18342 940 Wilburn Ross Road Stearns KY 42647
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38	
39	
40	
41	
42	London Cold Hill #19448
43	5417 W. Laurel Road
44	London, Ky 40741
45	

	A
1	Store Location
140	25 Blackburn Road
141	Cynthiana, Ky 41031
142	
143	Coburg #20663
144	7775 Campbellsville Rd
145	Columbia, Ky 42728
146	
147	Olive Hill #00256
148	510 Tom T hall Blvd
149	Olive Hill, Ky 41164
150	
151	Nancy Windsor #2 #20822
152	17240 Hwy 80
153	Nancy, Ky 41164
154	
155	Louisa (Fallsburg) #20725
156	#31 Spankem Drive
157	Louisa, Ky 41230
158	
159	Berea #20940
160	702 Big Hill Road
161	Berea, Ky 40403
162	
163	
	Stores under construction
164	
165	
166	
167	Broadhead (Quail)
168	Kingston
169	Bryantsville
170	Mckinney
171	Hagerhill
172	Mannsville
173	Quail
174	
175	
176	Stores in Pipeline
177	Harrodsburg (Chim. Rock
178	Harold
179	Gooserock
180	Danville (Parksville)
181	Somerset (Ferguson)
182	London
183	Cynthiana
184	Somerset (Hwy1247)

	A
1	Store Location
185	Flatwoods
186	Corbin
187	Mount Vernon
188	Four Mile
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