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## COMMONWEALTH OF KENTUCKY JOHN Y. BROWN III, SECRETARY OF STATE **ANNUAL REPORT**

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(4) FILING FEE

		DUE JUNE 30, $20$	\$4.00
(1) EXACT COR	PORATE NAME AND CURRENT PRIN	NCIPAL OFFICE ADDRESS	<u> </u>
	MITCHELL FOUNDATION BOX 1748	N, INCORPORATED	(5) STATE OR COUNTRY OF INCORPORATION
GLA	SGOW, KY 421421748		
		•	
(2) THE PRINCI	PAL OFFICE ADDRESS IS HEREBY (	CHANGED TO	(6) DATE OF INCORPORATION OR DATE AUTHORIZED TO TRANSACT BUSINESS
			12/28/1950
Changes made	EGISTERED AGENT AND REGISTER to the registered agent or registered office or o request a form to be mailed or download for	annot be made on this form	TATEMENT OF CHANGE OF AGENT OR OFFICE TO
	MITCHELL		
1	NORTH RACE ST.		
1 1711 144.	SGOW, KY 42141	1 1	
02,			
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(a) PRINCIPAL (additions to dithe current principal Chairman	or changes in the principal officers and go nicipal officers of sole officer, please n Joseph H Mitchell	pive the address for each person listed. ote.  Deceased 811 Freed	lom Plaza Circle, Apt. 206, Sun Cit
(a) PRINCIPAL (additions to dithe current principal Chairman	or changes in the principal officers and g nincipal officers - If sole officer, please n Joseph H Mitchell nt Marjorie M Clarke	pive the address for each person listed.  Ote.  Deceased  811 Freed  Address P, O. Box & P  Address 247	If (8) is blank, type or print the names & business addresses of 5-21-03, replacement not yet ma
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(a) PRINCIPAL (additions to come current por the current por t	Type or print the names and business in the principal officers and grancipal officers. If sole officer, please not a sole officer, please not a sole officer, please not a sole officer.  Joseph B Mitchell, Sr.  Type or print the names and business the directurs. Nonprofit corporations in the sole of sole of the sole o	Deceased  Sili Freedom  Address  addresses of the corporation's directors nust list three (3) or more directors.  P. O. Box 2474	i 5-21-03, replacement not yet made in 5-21-03, replacement not yet made in the plaza Circle, Apt. 306, Sun Cital Control of the plaza Circle of the corporation has a Plaza Circle, Sun City Cntr. Flate Plaza Circle, Sun City C
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(a) PRINCIPAL additions to come current processurer  (b) Directors dispensed with Marjorie !	Type or print the names and business the directors. Nonprofit corporations in Mitchell.  Mariorise M. Clarke  Joseph B. Mitchell, Sr.  Type or print the names and business the directors. Nonprofit corporations in M. Clarke.  M. Clarke  M. Mitchell, Sr.	Deceased  Badress for each person listed.  Deceased  811 Freed  P.O. Box - P  Address  Address  Address  addresses of the corporation's directors rust list three (3) or more directors.  811 Freedom  Address  P.O. Box - P  Address  Address  P.O. Box - P  Address  Address  Address  Address  Address  P.O. Box 2474	i 5-21-03, replacement not yet made i 5-21-03, replacement not yet made in Plaza Circle, Apt. 206, Sun Cit in Plaza Circle, Apt. 29732  No listing of directors is verification that the corporation has a Plaza Circle, Sun City Cntr. Fla

TITLE Co-Chairman DATED 06-8-3-03