Kentucky Secretary of State Annual Report

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Company WILLIAM A. MARQUARD FAMILY FOUNDATION,

INC

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Principal Office Registered Agent

111 WOODLAND AVENUE R. FREDERICK KEITH, ESQ. UNIT #107, 2212 LEXINGTON, KY 40502

AMSTERDAM ROAD VILLA HILLS, KY 41017

Officers

| President | Suzanne Thoben Marquard | 404 Sterling Place, Brooklyn, NY 11238 |
|----------------|----------------------------|--|
| Secretary | James Richard Breckenridge | 404 Sterling Place, Brooklyn, NY 11238 |
| Treasurer | James Richard Breckenridge | 404 Sterling Place, Brooklyn, NY 11238 |
| Vice President | Stephen Allen Marquard | 136 Crest Road, Ridgewood, NJ 07450 |

Directors

| Director Director | Stephen Allen Marquard | 404 Sterling Place, Brooklyn, NY 11238 136 Crest Road, Ridgewood, NJ 07450 |
|----------------------------------|---|---|
| Director Director Director | Pamela Ann Marquard James Richard Breckenridge Lee Ann Marquard | 111 Woodland Ave., Lexington, KY 40502 404 Sterling Place, Brooklyn, NY 11238 136 Crest Road, Ridgewood, NJ 07450 |

Signatures

Signature Suzanne Marquard

Title President