Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

0678700 Michael G. Adams KY Secretary of State Received and Filed

6/15/2020 12:33:04 PM Fee receipt: \$15.00

Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: WILLIAM A. MARQUARD FAMILY FOUNDATION, INC

Company ID: 0678700 State of origin: Kentucky

Formation date: 11/14/2007 12:00:00 AM Date filed: 6/15/2020 12:33:04 PM

Fee: \$15.00

Principal Office

715 BAKEWELL ST. COVINGTON, KY 41011

Registered Agent Name/Address

R. FREDERICK KEITH, ESQ. 2212 AMSTERDAM ROAD VILLA HILLS, KY 41017

Current Officers

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

Directors

Director	Suzanne Thoben Marquard	404 Sterling Place, Brooklyn, NY 11238
Director	Stephen Allen Marquard	136 Crest Road, Ridgewood, NJ 07450
Director	James Richard Breckenridge	e 404 Sterling Place, Brooklyn, NY 11238
Director	Lee Ann Marquard	136 Crest Road, Ridgewood, NJ 07450

Signatures

Signature	R. Frederick Keith
Title	Registered Agent