

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

NARP
0708501
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: THE O. WAYNE AND GLENDA SUE MORTENSON CHARITABLE FOUNDATION, INC.
Company ID: 0708501
State of origin: Kentucky
Formation date: 7/1/2008 12:00:00 AM
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Principal Office

134 N. EVERGREEN ROAD
SUITE 200
MIDDLETOWN, KY 40243

Registered Agent Name/Address

STEVEN A. GOODMAN
LYNCH, COX, GILMAN & MAHAN, P.S.C.
500 W. JEFFERSON ST.
SUITE 2100
LOUISVILLE, KY 40202

Current Officers

President	O Wayne Mortenson	11204 Bodley Drive, Middletown, KY 40243
Secretary	Stephen C James	11801 Brinley Avenue, Suite 100, Middletown, KY 40243
Vice President	Glenda Sue Mortenson	11204 Bodley Drive, Middletown, KY 40243

Directors

Director	O Wayne Mortenson	11204 Bodley Drive, Middletown, KY 40243
Director	Glenda Sue Mortenson	11204 Bodley Drive, Middletown, KY 40243
Director	Joseph Koval	11801 Brinley Avenue, Suite 100, Middletown, KY 40243
Director	William D Engilman	11801 Brinley Avenue, Suite 100, Middletown, KY 40243
Director	Stephen C James	7901 Princess Wood Ct., Louisville, KY 40214

Signatures

Signature	Stephen C. James
Title	Secretary