

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

NARP

0708501

Michael G. Adams
KY Secretary of State

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Michael G. Adams
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

10300 LINN STATION ROAD
SUITE 100
LOUISVILLE, KY 40223

Registered Agent Name/Address

FBT LLC
400 WEST MARKET STREET
32ND FLOOR
LOUISVILLE, KY 40202

Current Officers

President	O Wayne Mortenson	11204 Bodley Drive, Middletown, KY 40243
Secretary	Stephen C James	7938 Wooded Ridge Dr., Louisville, KY 40214
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	William D Engilman	1601 Evergreen Rd., Louisville, KY 40223
Director	Stephen C James	7938 Wooded Ridge Dr., Louisville, KY 40214

Signatures

Signature	O. Wayne Mortenson
Title	President