

# Kentucky Secretary of State Annual Report

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**Company** THE TARRANT FOUNDATION, INC.  
**Company ID** 0050805.09.99999  
**Date Filed** 7/7/2006 9:46:02 PM  
**Fee** \$4.00

## Principal Office

2813 TIMBER HILLS ROAD  
LOUISVILLE, KY 40214

## Registered Agent

WT&C CORPORATE SERVICES, INC.  
500 WEST JEFFERSON STREET  
SUITE 2800  
LOUISVILLE, KY 40202-2898

## Officers

President	PENELOPE TARRANT MORTON	9110 U.S. Highway 42, Prospect, KY 40059
Secretary	CAROLYN F WILEY	2813 Timber Hills Road, Louisville, KY 40214
Treasurer	CAROLYN F WILEY	2813 Timber Hills Road, Louisville, KY 40214

## Directors

Director	PENELOPE TARRANT MORTON	9110 U.S. Highway 42, Prospect, KY 40059
Director	CLAY L MORTON	750 Zorn Avenue, Louisville, KY 40206
Director	CAROLYN F WILEY	2813 Timber Hills Road, Louisville, KY 40214

## Signatures

**Signature** Carolyn F. Wiley  
**Title** Secretary