

Kentucky Secretary of State Annual Report

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Company THE TARRANT FOUNDATION, INC.
Company ID 0050805.09.99999
Date Filed 6/16/2007 5:09:36 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