

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

NARP

0777107  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
4/1/2022 2:37:14 PM  
Fee receipt: \$15.00

Michael G. Adams  
Secretary of State  
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Frankfort, KY 40602-1150  
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<http://www.sos.ky.gov>

**Annual Report  
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**ARP**

**Company:** THE HARSHAW FAMILY FOUNDATION, INC.  
**Company ID:** 0777107  
**State of origin:** Kentucky  
**Formation date:** 12/9/2010 12:00:00 AM  
**Date filed:** 4/1/2022 2:37:14 PM  
**Fee:** \$15.00

**Principal Office**

6104 REGAL SPRINGS DRIVE  
LOUISVILLE, KY 40205

**Registered Agent Name/Address**

W. FRANK HARSHAW  
6104 REGAL SPRINGS DRIVE  
LOUISVILLE, KY 40205

**Current Officers**

President	W. FRANK HARSHAW	61104 regal Springs Drive, Louisville, KY 40205
Secretary	W. FRANK HARSHAW	6104 Regal Springs Drive, Louisville, KY 40205

**Directors**

Director	W. FRANK HARSHAW	6104 Regaal Springs Drive, Louisville, KY 40205
Director	VIRGINIA K. HARSHAW	12123 Collier Reserve Drive, Naples, FL 34110
Director	TOM J. BECK	9700 Ormsby Station Road, Louisville, KY 40223

**Signatures**

<b>Signature</b>	W. Frank Harshaw
<b>Title</b>	President