Commonwealth of Kentucky Michael G. Adams, Secretary of St.

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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing For the Year 2023

ARP

Company: THE HARSHAW FAMILY FOUNDATION, INC.

Company ID: 0777107 State of origin: Kentucky

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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 6104 Regal Springs Drive, Louisville, KY 40205 Secretary W. FRANK HARSHAW 6104 Regal Springs Drive, Louisvillee, KY 40205

Directors

Director W. FRANK HARSHAW 6104 Regaal Springs Drive, Louissville, 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

Signature Frank Harshaw President