

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

NARP

1191208  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
6/29/2023 10:19:52 AM  
Fee receipt: \$15.00

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 CARRIAGE ASSOCIATION OF AMERICA FOUNDATION, INC.  
**Company ID:** 1191208  
**State of origin:** Kentucky  
**Formation date:** 2/16/2022 12:00:00 AM  
**Date filed:** 6/29/2023 10:18:20 AM  
**Fee:** \$15.00

**Principal Office**

4075 IRON WORKS PARKWAY  
BUILDING D  
LEXINGTON, KY 40511

**Registered Agent Name/Address**

JILL RYDER  
4075 IRON WORKS PARKWAY  
BUILDING D  
LEXINGTON, KY 40511

**Current Officers**

Chairman	Stewart Morris	1360 Post Oak Blvd, Ste 1750, Houston, TX 77056
Treasurer	Stewart Morris	1360 Post Oak Blvd, Ste 1750, Houston, TX 77056
Secretary	Richard O'Donnell	170 Fairview Road, East Fallowfield, PA 19320

**Directors**

Director	Michael Rider	514 S. Beaumont Road, Prairie du Chien, WI 53821
Director	Stewart Morris	1360 Post Oak Blvd, Ste 1750, Houston, TX 77056
Director	Richard O'Donnell	170 Fairview Road, East Fallowfield, PA 19320

**Signatures**

<b>Signature</b>	Stewart Morris
<b>Title</b>	Secretary