

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

**Company** MARSHALL CAPITAL MANAGEMENT GROUP  
FOUNDATION, INC.  
**Company ID** 0549409.09.99999  
**Date Filed** 4/4/2005  
**Fee** \$4.00

## Principal Office

The Theatre Building  
629 South Fourth St.  
Suite 302  
LOUISVILLE, KY 40202

## Registered Agent

BUSINESS FILINGS INCORPORATED  
KENTUCKY HOME LIFE BLDG.  
LOUISVILLE, KY 40202

## Officers

|           |                       |   |
|-----------|-----------------------|---|
| President | James L Marshall, Jr. | 8412 Running Spring Dr. Louisville, Ky. 40241 |
|-----------|-----------------------|---|

## Directors

|          |                        |   |
|----------|------------------------|---|
| Director | James L. Marshall, Jr. | 8412 Running Spring Dr. Louisville, KY 40241      |
| Director | Howard L Holloman, Jr  | 425 South Hubbards Ln #316, Louisville, KY. 40207 |
| Director | Donna Marshall         | 8412 Running Spring Dr. Louisville, KY 40241      |

## Signatures

**Signature** James L. Marshall, Jr.  
**Title** President