

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

**0776810**  
**Michael G. Adams**  
**KY Secretary of State**  
 Received and Filed  
**4/4/2023 2:35:34 PM**  
**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:** HALTON FOUNDATION, INC.  
**Company ID:** 0776810  
**State of origin:** Kentucky  
**Formation date:** 12/7/2010 12:00:00 AM  
**Date filed:** 4/4/2023 2:34:27 PM  
**Fee:** \$15.00

**Principal Office**  
 103 INDUSTRIAL DRIVE  
 SCOTTSVILLE, KY 42164

**Registered Agent Name/Address**

PHIL MEREDITH  
 103 INDUSTRIAL DRIVE  
 SCOTTSVILLE, KY 42164

**Current Officers**

CEO	Tarja Takki	Firmonkatu 2 T 146 Tripla, Workery West, 00520 Helsinki, Finland
President	Kai Konola	Firmonkatu 2 T 146 Tripla, Workery West, 00520 Helsinki, Finland
Secretary	Darlene Tinsley	103 Industrial Drive, Scottsville, KY 42164
Treasurer	Rick A. Bagwell	103 Industrial Drive, Scottsville, KY 42164
Vice President	Mika Halttunen	Firmonkatu 2 T 146 Tripla, Workery West, 00520 Helsinki, Finland

**Directors**

Director	Tarja Takki	Firmonkatu 2 T 146 Tripla, Workery West, 00520 Helsinki, Finland
Director	Mika Halttunen	Firmonkatu 2 T 146 Tripla, Workery West, 00520 Helsinki, Finland
Director	Rick A. Bagwell	103 Industrial Drive, Scottsville, KY 42164
Director	Heikki Rinne	60 Woodfern Rd, Weare, NH 03281

**Signatures**

<b>Signature</b>	Darlene Tinsley
<b>Title</b>	Executive Assistant