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

1097012 Michael G. Adams KY Secretary of State Received and Filed 9/7/2021 9:53:29 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

Amendment Annual Report Online Filing

ARA

Company: FIVES INTRALOGISTICS CHARITABLE FOUNDATION INC.

Company ID: 1097012 State of origin: Kentucky

Formation date: 5/15/2020 12:00:00 AM Date filed: 9/7/2021 9:53:29 AM

Fee: \$15.00

Principal Office

4400 COMMERCE CROSSING DR. LOUISVILLE, KY 40229

Registered Agent Name/Address

UNITED STATES CORPORATION AGENTS, INC. 9900 CORPORATE CAMPUS DRIVE SUITE 3000 LOUISVILLE, KY 40223

Current Officers

President	Stephanie Burton	4400 Commerce Crossing Drive Suite 101, Louisville, KY 40229
Secretary	Whitney Wilson	4400 Commerce Crossing Drive Suite 101, Louisville, KY 40229
Vice President	Brian Kearney	4400 Commerce Crossing Drive Suite 101, Louisville, KY 40229
Treasurer	Chrisy Tingle	4400 Commerce Crossing Drive Suite 101, Louisville, KY 40229

Directors

Director	Stephanie Burton	4400 Commerce Crossing Drive Suite 101, Louisville, KY 40229
Director	Brian Kearney	4400 Commerce Crossing Drive Suite 101, Louisville, KY 40229
Director	Whitney Wilson	4400 Commerce Crossing Drive Suite 101, Louisville, KY 40229

Signatures

Signature Stephanie Burton
Title President and Director