Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

0931913 Michael G. Adams KY Secretary of State Received and Filed 4/21/2021 3:18:27 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

ARP

Company: MARSHALL FAMILY FOUNDATION, INC.

Company ID: 0931913 State of origin: Kentucky

Formation date: 9/11/2015 12:00:00 AM Date filed: 4/21/2021 3:18:27 PM

Fee: \$15.00

Principal Office

2400 LIME KILN LN

STE F

LOUISVILLE, KY 40222

Registered Agent Name/Address

WT & C CORPORATE SERVICES, INC.

400 WEST MARKET STREET

SUITE 2000

LOUISVILLE, KY 40202

Current Officers

President	PHILLIP H MARSHALL, JR	8401 Spruce Hill Rd., Prospect, KY 40059
Secretary	APRIL W MARSHALL	5614 Glenview Falls Place, Louisville, KY 40222
Treasurer	APRIL W MARSHALL	5614 Glenview Falls Place, Louisville, KY 40222
Vice President	DEBORAH G. MARSHALL	6701 Glen Springs Ct., Louisville, KY 40222

Directors

Director	APRIL W MARSHALL	5614 Glenview Falls Place, Louisville, KY 40222
Director	DEBORAH G. MARSHALL	6701 Glen Springs Ct., Louisville, KY 40222
Director		8401 Spruce Hill Rd., Prospect, KY 40059

Signatures

Signature Phillip H Marshall, Jr.

Title President