

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | BLUE HEAVEN FOUNDATION, INC. |
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Principal Office

PO BOX 39395
LOUISVILLE, KY 40232-9395

Registered Agent

WILLIAM L. ROGERS, SR.
1133 ELLISON AVE.
LOUISVILLE, KY 40204

Officers

| | | |
|-----------|---------------------|--------------------------------|
| President | John A. Rogers | 1133 Ellison Ave Lou, KY 40204 |
| Secretary | William L Rogers Sr | 1133 Ellison Ave Lou, KY 40204 |

Directors

| | | |
|----------|-----------------------|--------------------------------|
| Director | John A. Rogers | 1133 Ellison Ave Lou, KY 40204 |
| Director | Rowan C. Rogers | 1133 Ellison Ave Lou, KY 40204 |
| Director | Charles L. Rogers | 1133 Ellison Ave Lou, KY 40204 |
| Director | William L. Rogers, Sr | 1133 Ellison Ave Lou, KY 40204 |
| Director | Carole J. Rogers | 1133 Ellison Ave Lou, KY 40204 |
| Director | Sonya R. Gugliotto | 1133 Ellison Ave Lou, KY 40204 |

Signatures

| | |
|------------------|-----------------------|
| Signature | William L. Rogers, Sr |
| Title | Secretary |