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

0933717 Michael G. Adams KY Secretary of State Received and Filed

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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: NEACE FAMILY FOUNDATION, INC.

Company ID: 0933717 State of origin: Kentucky

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Principal Office

P.O. BOX 1248

NEW ALBANY, IN 47151-1248

Registered Agent Name/Address

JOHN F. NEACE 901 E LIBERTY ST. LOUISVILLE, KY 40204

Current Officers

CFO TOM HENRION 1638 E Market St, New Albany, IN 47150

Directors

Director John F. Neace 1638 E Market St, New Albany, IN 47150

Director John W. hAMPTON 1419 E. Market Street, New Albany, In 47150

Director Shane D. Uttich 1419 E. Market St., New Albany IN 47150

Signatures

Signature John W. Hampton Title Authorized Agent