

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

NARP  
0161018  
Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
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:** THE NORTON FOUNDATION, INC.  
**Company ID:** 0161018  
**State of origin:** Kentucky  
**Formation date:** 7/14/1958 12:00:00 AM  
**Date filed:** 2/24/2015 10:55:29 AM  
**Fee:** \$15.00

**Principal Office**

333 E. MAIN ST.  
SUITE 400  
LOUISVILLE, KY 40202

**Registered Agent Name/Address**

RICHARD H. C. CLAY  
DINSMORE & SHOHL, LLP  
2500 FIRST NATIONAL TOWER

LOUISVILLE, KY 40202

**Current Officers**

President	Jane Norton Newton	8905 Kentucky 329, Crestwood, KY 40014
Secretary	Meredith G Erickson	333 E. Main St., Suite 400, Louisville, KY 40202
Vice President	Margaret Barrett Keith	8905 Kentucky 329, Crestwood, KY 40014

**Directors**

Director	Jane Norton Newton	8905 Kentucky 329, Crestwood, KY 40014
Director	Margaret Barrett Keith	8905 Kentucky 329, Crestwood, KY 40014
Director	S Brandon Coan	1513 Rosewood Ave., Louisville, KY 40204

**Signatures**

<b>Signature</b>	Meredith G. Erickson
<b>Title</b>	Executive Director