

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

**0161018**  
**Michael G. Adams**  
**KY Secretary of State**  
 Received and Filed  
**4/23/2020 10:44:32 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>

**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:** 4/23/2020 10:44:32 AM  
**Fee:** \$15.00

**Principal Office**

P.O. BOX 6262  
 LOUISVILLE, KY 40206

**Registered Agent Name/Address**

WAYNE WILSON  
 DINSMORE & SHOHL, LLP  
 101 S. FIFTH ST.  
 SUITE 2500  
 LOUISVILLE, KY 40202

**Current Officers**

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

County:	Jefferson
Business size:	Small
Business type:	Other

**Signatures**

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