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

0808923 Michael G. Adams KY Secretary of State Received and Filed

6/16/2022 12:21:52 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: THE PHYLLIS FOUNDATION, INC.

Company ID: 0808923 State of origin: Kentucky

Formation date: 1/4/2012 12:00:00 AM Date filed: 6/16/2022 12:21:52 PM

Fee: \$15.00

Principal Office

2400 CHAMBER CENTER DRIVE

SUITE 200

FORT MITCHELL, KY 41017

Registered Agent Name/Address

KEVIN L. MURPHY 2400 CHAMBER CENTER DRIVE SUITE 200 FORT MITCHELL, KY 41017

Current Officers

Chairman Kevin L Murphy 2400 Chamber Center Drive, Suite 200, Fort Mitchell, KY 41017

Directors

Director Cathy Gratkowski 7830 Connector Drive, Florence, KY 41042

Director Bryan Fallis 2300 Chamber Center Drive, Suite 100, Ft. Mitchell, KY 41017

Director Robert Grober 759 Hurstborne Lane, Edgewood, KY 41017

Signatures

Signature Kevin L. Murphy Title Chairman