Kentucky Secretary of State Annual Report

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Company SHEILA'S LEGACY FOUNDATION, INC.

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Principal Office Registered Agent

16904 POLO FIELDS LANE STACIA O. SCHOFIELD LOUISVILLE, KY 40245 16904 POLO FIELDS LANE LOUISVILLE, KY 40245

Officers

President	William S O'Sullivan	766 W Eble Road Boonville IN 47601
Secretary	Stacia O Schofield	16904 Polo Fields Lane Louisville KY 40245
Vice President	Pat O'Sullivan	766 W Eble Road Boonville IN 47601

Directors

Director	William S O'Sullivan	766 W Eble Road Boonville IN 47601
Director	Pat O'Sullivan	766 W Eble Road Boonville IN 47601
Director	Stacia O Schofield	16904 Polo Fields Lane Louisville KY 40245

Signatures

Signature Pat O'Sullivan Vice President