

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

NARP

0019728  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
5/16/2022 1:10:22 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 GHEENS FOUNDATION, INC.  
**Company ID:** 0019728  
**State of origin:** Kentucky  
**Formation date:** 11/12/1957 12:00:00 AM  
**Date filed:** 5/16/2022 1:10:22 PM  
**Fee:** \$15.00

**Principal Office**

ONE RIVERFRONT PLAZA STE 705  
401 WEST MAIN STREET  
LOUISVILLE, KY 40202

**Registered Agent Name/Address**

BARRY G. ALLEN  
705 ONE RIVERFRONT PLAZA  
401 WEST MAIN STREET  
LOUISVILLE, KY 40202

**Current Officers**

|           |                      |                                                                          |
|-----------|----------------------|--------------------------------------------------------------------------|
| CEO       | Michael B Mountjoy   | ONE RIVERFRONT PLAZA STE 705, 401 WEST MAIN STREET, LOUISVILLE, KY 40202 |
| Secretary | John R Crockett, III | ONE RIVERFRONT PLAZA STE 705, 401 WEST MAIN STREET, LOUISVILLE, KY 40202 |
| Treasurer | Barry G Allen        | ONE RIVERFRONT PLAZA STE 705, 401 WEST MAIN STREET, LOUISVILLE, KY 40202 |

**Directors**

|          |                       |                                                                          |
|----------|-----------------------|--------------------------------------------------------------------------|
| Director | Phoebe A Wood         | ONE RIVERFRONT PLAZA STE 705, 401 WEST MAIN STREET, LOUISVILLE, KY 40202 |
| Director | Michael B Mountjoy    | ONE RIVERFRONT PLAZA STE 705, 401 WEST MAIN STREET, LOUISVILLE, KY 40202 |
| Director | John R. Crockett, III | ONE RIVERFRONT PLAZA STE 705, 401 WEST MAIN STREET, LOUISVILLE, KY 40202 |
| Director | Lori H. Flanery       | ONE RIVERFRONT PLAZA STE 705, 401 WEST MAIN STREET, LOUISVILLE, KY 40202 |
| Director | Carolyn W. Tandy      | ONE RIVERFRONT PLAZA STE 705, 401 WEST MAIN STREET, LOUISVILLE, KY 40202 |

**Signatures**

|                  |                |
|------------------|----------------|
| <b>Signature</b> | Kathy Knotts   |
| <b>Title</b>     | Grants Officer |