

0419828  
 Michael G. Adams  
 KY Secretary of State  
 Received and Filed  
 6/22/2023 12:58:09 PM  
 Fee receipt: \$15.00

Commonwealth of Kentucky  
 Michael G. Adams, Secretary of State

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  
 For the Year 2023

ARP

**Company:** ROBERT & EVELYN HEWLETT MORGAN FAMILY FOUNDATION, INC.  
**Company ID:** 0419828  
**State of origin:** Kentucky  
**Formation date:** 8/8/1996 12:00:00 AM  
**Date filed:** 6/22/2023 12:53:47 PM  
**Fee:** \$15.00

**Principal Office**  
 PO BOX 773  
 PRINCETON, KY 42445

**Registered Agent Name/Address**

RICHARD G. MORGAN, JR.  
 PO Box 773  
 PRINCETON, KY 42445

**Current Officers**

President	Suzanne M Regen	6024 Sedberry Dr Nashville TN 37205
Secretary	Shane Fortner	205 Holly Lane Princeton KY 42445
Treasurer	Shane Fortner	205 Holly Lane Princeton KY 42445
Vice President	Richard G Morgan	PO Box 773, Princeton, KY

**Directors**

Director	Suzanne Regen	6024 Sedberry Road, Nashville, TN 37205
Director	Rick Morgan	PO Box 773, Princeto, KY
Director	Pat Hayes	202 Cherry LnPrinceton, KY 42445
Director	Duane Miksch	1216 Meadowlark Circle Manhattan KS 66502
Director	Shane Fortner	205 Holly Lane, Princeton KY 42445
Director	Raymond Giannini	830 W Main Princeton KY 42445

**Signatures**

<b>Signature</b>	Suzanne Regen
<b>Title</b>	President