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

0877928 Michael G. Adams KY Secretary of State Received and Filed

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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: MODERN FUND, INC.

Company ID: 0877928 State of origin: Kentucky

Formation date: 1/30/2014 12:00:00 AM Date filed: 3/29/2023 2:16:55 PM

Fee: \$15.00

Principal Office

P.O. BOX 97

SOMERSET, KY 42502

Registered Agent Name/Address

WILLIAM M. RAY 385 VALLEY OAK DRIVE SOMERSET, KY 42503

Current Officers

Chairman William M Ray PO Box 97, Somerset, KY 42502

Directors

DirectorWilliam M RayPO Box 97, Somerset, KY 42502DirectorRobert M RayPO Box 97, Somerset, KY 42502DirectorBarrett G HarrisPO Box 97, Somerset, KY 42502DirectorEddie PhelpsPO Box 97, Somerset, KY 42502

Signatures

SignatureWilliam RayTitleChairman