

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

NARP  
0338830  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/19/2014 7:22:17 AM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** THE DEAR SANTA FOUNDATION, INC.  
**Company ID:** 0338830  
**State of origin:** Kentucky  
**Formation date:** 11/28/1994 12:00:00 AM  
**Date filed:** 6/19/2014 7:22:17 AM  
**Fee:** \$15.00

**Principal Office**

3220 OFFICE POINTE PLACE  
SUITE 100  
LOUISVILLE, KY 40220

**Registered Agent Name/Address**

CHARLES K. THIEMAN  
3220 OFFICE POINTE PLACE  
STE 100  
LOUISVILLE, KY 40220

**Current Officers**

|           |                   |  |
|-----------|-------------------|--|
| President | Charles K Thieman | 3220 Office Pointe Place, Suite 100, Louisville, KY 40220-5444 |
| Secretary | Paulita A Keith   | 3220 Office Pointe Place, Suite 100, Louisville, KY 40220-5444 |

**Directors**

|          |                    |  |
|----------|--------------------|--|
| Director | Charles K Thieman  | 3220 Office Pointe Place, Suite 100, Louisville, KY 40220-5444 |
| Director | Roger W Richardson | 2980 Hwy 44 East, Shepherdsville, KY 40165                     |
| Director | Paulita A Keith    | 3220 Office Pointe Place, Suite 100, Louisville, KY 40220-5444 |

**Signatures**

|           |               |
|-----------|---------------|
| Signature | CHUCK THIEMAN |
| Title     | PRESIDENT     |