Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

0338830 Michael G. Adams KY Secretary of State Received and Filed 5/14/2021 5:16:19 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 DEAR SANTA FOUNDATION, INC.

Company ID: 0338830 State of origin: Kentucky

Formation date: 11/28/1994 12:00:00 AM Date filed: 5/14/2021 5:16:19 PM

Fee: \$15.00

Principal Office

450 COOL SPRINGS ROAD SUITE 100 SHEPHERDSVILLE, KY 40165

Registered Agent Name/Address

PAULITA A. KEITH 450 COOL SPRINGS ROAD SHEPHERDSVILLE, KY 40165

Current Officers

President Charles K Thieman 1209 Balmoral Drive, Louisville, Ky 40205 Secretary Paulita A Keith 450 Cool Springs Road, Shepherdsville, KY 40165

Directors

Director Charles K Thieman 1209 Balmoral Drive, Louisville, Ky 40205
Director Roger W Richardson 501 South Preston St., Room 114 Louisville, KY 40202
Director Paulita A Keith 450 Cool Springs Road, Shepherdsville, KY 40165

Signatures

Signature Paulita A. Keith Secretary