Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company THE DONALD J. AND MARY K. HAAS FAMILY

FOUNDATION, INC.

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Fee \$4.00

Principal Office Registered Agent

6201 GULF OF MEXICO DRIVE 1800, LLC LONGBOAT KEY, FL 34228 50 E. RIVERCENTER BLVD.

SUITE 1800 COVINGTON, KY 41011

Officers

President Donald J Haas 6201 GULF OF MEXICO DRIVE, LONGBOAT

KEY,FL 34228

Secretary Mary K Haas 6201 GULF OF MEXICO DRIVE, LONGBOAT

KEY,FL 34228

Directors

Director Mary K Haas 6201 GULF OF MEXICO DRIVE, LONGBOAT

KEY,FL 34228

Director Eric A Haas 42 STARDUST LN. FT. THOMAS,KY.41075
Director Faye H Wendel 1 STARDUST LN. FT. THOMAS, KY 41075
Director Donald J Haas 6201 GULF OF MEXICO DRIVE,LONGBOAT

KEY,FL 34228

Signatures

Signature Donald J. Haas
Title President