

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

NARP
0312133
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: FRANK S. AND JULIA M. LADNER FAMILY FOUNDATION, INC.
Company ID: 0312133
State of origin: Kentucky
Formation date: 3/3/1993 12:00:00 AM
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Principal Office

3500 NATIONAL CITY TOWER
101 SOUTH FIFTH STREET
LOUISVILLE, KY 40202

Registered Agent Name/Address

3300, LLC
3500 NATIONAL CITY TOWER
101 SOUTH FIFTH STREET
LOUISVILLE, KY 40202

Current Officers

President	Frank S. Ladner	P.O. Box 809, Lawrenceville, IL 62439
Secretary	Julia M. Ladner	P.O. Box 809, Lawrenceville, IL 62439
Treasurer	Julia M. Ladner	P.O. Box 809, Lawrenceville, IL 62439

Directors

Director	Ann Marie Ladner	P.O. Box 3614, Ponte Vedre Beach, FL 32004
Director	Mary Frances Ladner Bauer	325 N. Woodlawn Ave., Kirkwood, MO 63122
Director	William Pryor Ladner	P.O. Box 583, Lawrenceville, IL 62439
Director	Julie Magdalene Ladner	847 Via Campobello, Santa Barbara, CA 93111
Director	Thomas Michael Ladner	2621 E. 23rd St., Tulsa, OK 74114
Director	Margaret Mary Ladner	1980 Goodrich Ave., St. Paul, MN 55105
Director	Frank S. Ladner	P.O. Box 809, Lawrenceville, IL 62439
Director	Julia M. Ladner	P.O. Box 809, Lawrenceville, IL 62439

Signatures

Signature	John S. Lueken
Title	Attorney