

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

1148833  
 Michael G. Adams  
 KY Secretary of State  
 Received and Filed  
 5/17/2022 5:12:43 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:** MARK AND CARLISLE V. MAYER FAMILY FOUNDATION, INC.  
**Company ID:** 1148833  
**State of origin:** Kentucky  
**Formation date:** 5/5/2021 12:00:00 AM  
**Date filed:** 5/17/2022 5:12:43 PM  
**Fee:** \$15.00

**Principal Office**

50 E. RIVERCENTER BLVD., SUITE 850  
 COVINGTON, KY 41011

**Registered Agent Name/Address**

TAFT SERVICE SOLUTIONS CORP  
 50 EAST RIVERCENTER BLVD  
 SUITE 850  
 COVINGTON, KY 41011

**Current Officers**

President	Carlisle V. Mayer	1585 Boonesboro Road Winchester KY 40391
Secretary	Mark Mayer	1585 Boonesboro Road Winchester KY 40391
Treasurer	Mark Mayer	1585 Boonesboro Winchester KY 40391

**Directors**

Director	Carlisle V. Mayer	1585 Boonesboro Road Winchester KY 40391
Director	Mark D. Mayer	1585 Boonesboro Road Winchester KY 40391
Director	William D. Mayer	337 Kings Way Drive Lexington KY 40502

**Signatures**

<b>Signature</b>	Mark Mayer
<b>Title</b>	Secretary