Commonwealth of Kentucky Michael G. Adams, Secretary of St

1148833 Michael G. Adams **KY Secretary of State** Received and Filed 1/12/2023 9:49:03 AM

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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 For the Year 2023

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: 1/12/2023 9:48:09 AM

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

Signature MARK MAYER **Title SECRETARY**