Commonwealth of Kentucky Michael G. Adams, Secretary of St.

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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: THE LARRY H. SPEARS FOUNDATION, INC.

Company ID: 0651736 State of origin: Kentucky

Formation date: 11/28/2006 12:00:00 AM Date filed: 6/7/2023 3:11:21 PM

Fee: \$15.00

Principal Office

Po Box 74

DRY RIDGE, KY 41035

Registered Agent Name/Address

Candace Faulkner PO BOX 74

DRY RIDGE, KY 41035

Current Officers

President Ken Stone PO BOX 74, Dry Ridge, KY 41035 Vice President Ed Feldman PO BOX 74, Dry Ridge, KY 41035

Directors

Director CANDACE FAULKNER PO Box 74, Dry Ridge, KY 41035
Director Ken Stone PO Box 74, Dry Ridge, KY 41035
Director Ed Feldman PO Box 74, Dry Ridge, KY 41035

Signatures

Signature Candace Faulkner
Title Secretary