

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

**0914436**  
**Michael G. Adams**  
**KY Secretary of State**  
 Received and Filed  
**3/7/2022 4:59:23 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:** GEORGE AND MARY LEE DUTHIE CHARITABLE FOUNDATION, INC.  
**Company ID:** 0914436  
**State of origin:** Kentucky  
**Formation date:** 2/18/2015 12:00:00 AM  
**Date filed:** 3/7/2022 4:59:23 PM  
**Fee:** \$15.00

**Principal Office**

1801 N. BECKLEY STATION RD.  
 LOUISVILLE, KY 40245

**Registered Agent Name/Address**

WT & C CORPORATE SERVICES, INC.  
 400 WEST MARKET STREET  
 SUITE 2000  
 LOUISVILLE, KY 40202

**Current Officers**

Initial Director      George Bruce Duthie      1801 N. Beckley Station Rd, Louisville, Ky. 40245

**Directors**

Director      Carolyn Mountjoy      1801 N. Beckley Station Rd, Louisville, Ky., 40245  
 Director      Anna lee Mershon      1801 N. Beckley station rd., Louisville, Ky., 40245  
 Director      Bruce Duthie      1801 N. Beckley Station Rd., Louisville, Ky., 40245

**Signatures**

**Signature**      Bruce Duthie  
**Title**      Director