

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

1221237  
 Michael G. Adams  
 KY Secretary of State  
 Received and Filed  
 8/8/2023 1:40:57 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**  
**For the Year 2023**

**ARP**

**Company:** LEE BEST MEMORIAL FOUNDATION INC.  
**Company ID:** 1221237  
**State of origin:** Kentucky  
**Formation date:** 7/20/2022 7:25:51 PM  
**Date filed:** 8/8/2023 1:38:24 PM  
**Fee:** \$15.00

**Principal Office**

5420 Gerald Dr.  
 Owensboro, KY 42301

**Registered Agent Name/Address**

Tiffany Ann Pearl  
 5420 Gerald Dr.  
 Owensboro, KY 42301

**Current Officers**

|                  |                     |   |
|------------------|---------------------|---|
| Secretary        | Jessica Lee Best    | 2023 Triplett Street, Owensboro, KY 42303           |
| Registered Agent | Tiffany Ann Pearl   | 5420 Gerald drive, Owensboro, KY 42301              |
| Member           | Patrick Wayne Payne | 900 Hartford Pike Apartment 35, Livermore, KY 42352 |
| Member           | Shawn Russ          | 685 Ridgewood street, Owensboro, KY 42301           |

**Directors**

|          |                      |   |
|----------|----------------------|---|
| Director | William Joseph Pearl | 5420 Gerald drive, Owensboro, KY 42301  |
| Director | Lacey Nichole Hall   | 224 Lakewood Drive, Owensboro, KY 42301 |
| Director | Matthew Ray Hall     | 224 Lakewood Drive, Owensboro, KY 42301 |

**Signatures**

|                  |                  |
|------------------|------------------|
| <b>Signature</b> | William Pearl    |
| <b>Title</b>     | Founder/Director |