

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

**1078540**  
**Michael G. Adams**  
**KY Secretary of State**  
 Received and Filed  
**5/26/2023 2:16:52 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:** THE MADDEN FOUNDATION, INC.  
**Company ID:** 1078540  
**State of origin:** Kentucky  
**Formation date:** 11/22/2019 12:00:00 AM  
**Date filed:** 5/26/2023 2:15:29 PM  
**Fee:** \$15.00

**Principal Office**  
 P.O. BOX 12128  
 LEXINGTON, KY 40580

**Registered Agent Name/Address**

FBT LLC LEXINGTON  
 250 W. MAIN STREET, SUITE 2800  
 LEXINGTON, KY 40507

**Current Officers**

Initial Director	Jennifer S. Madden	P.O. Box 12128, Lexington, KY 40580
Initial Director	Caroline W. Madden	P.O. Box 12128, Lexington, KY 40580
CEO	Patrick W. Madden	P.O. Box 12128, Lexington, KY 40580

**Directors**

Director	Patrick W Madden	P.O. Box 12128, Lexington, KY 40580
Director	Jennifer S. Madden	P.O. Box 12128, Lexington, KY 40580
Director	Caroline W. Madden	P.O. Box 12128, Lexington, KY 40580

**Signatures**

<b>Signature</b>	Patrick W. Madden
<b>Title</b>	Mgr