Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company P.D.S.&P. MEHTA FAMILY FOUNDATION, INC.

Company ID 0653243.09.99999

Date Filed 2/28/2008 7:30:51 PM

Fee \$4.00

Principal Office

Registered Agent

1110 CAVE RUN LANE ELIZABETHTOWN, KY 42701 PRABODH M. MEHTA 1110 CAVE RUN LANE ELIZABETHTOWN, KY 42701

Officers

President	Prabodh M Mehta	1110 Cave Run Lane, Elizabethtown, KY 42701
Secretary	Daksha P Mehta	1110 Cave Run Lane, Elizabethtown, KY 42701
Vice President	Sneha P. Mehta	1110 Cave Run Lane, Elizabethtown, KY 42701

Directors

Director	Prabodh M. Mehta	1110 Cave Run Lane, Elizabethtown, KY 42701
Director	Daksha P. Mehta	1110 Cave Run Lane, Elizabethtown, KY 42701
Director	Sneha P. Mehta	1110 Cave Run Lane, Elizabethtown, KY 42701

Signatures

Signature PRABODH MEHTA
Title PRESIDENT