Kentucky Secretary of State Annual Report

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Company THE BETTY FOUNDATION, INC.

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Principal Office Registered Agent

2606 VALLETTA ROAD FBT LLC

LOUISVILLE, KY 40205 400 WEST MARKET STREET

32ND FLOOR

LOUISVILLE, KY 40202-3363

Officers

President Diane Gahafer Barton 2606 Valletta Road, Louisville, KY 40205 Secretary Anne Kordes 1511 Locust #20, St. Louis, Missouri 63101 Vice President Cori Gadansky 4024 Brookfiled, Louisville, KY 40207

Treasurer Stacy Griffin 10604 Bracken Branch Court, Louisville, KY 40223.

Directors

DirectorDiane Barton2606 Valletta Road, Louisville, KY 40205DirectorCori Gadansky4024 Brookfiled, Louisville, KY 40207DirectorAnne Kordes1511 Locust #20, St. Louis, Missouri 63101DirectorStacy Griffin10604 Bracken Branch Court, Louisville, KY 40223.

Signatures

Signature Diane Gahafer Title President