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Michael G. Adams  
KY Secretary of State

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# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

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:** THE KNOCK FAMILY FOUNDATION, INC.  
**Company ID:** 0324654  
**State of origin:** Kentucky  
**Formation date:** 12/29/1993 12:00:00 AM  
**Date filed:** 6/22/2022 2:51:50 PM  
**Fee:** \$15.00

#### Principal Office

10730 OMAHA TRACE  
UNION, KY 41091

#### Registered Agent Name/Address

CARLO R. WESSELS  
250 GRANDVIEW DRIVE  
SUITE 500  
FT. MITCHELL, KY 41017

#### Current Officers

|                |                |   |
|----------------|----------------|---|
| President      | JoAnn Knock    | P. O. Box 710, Union, KY 41091            |
| Secretary      | P. David Knock | P. O. Box 710, Union, KY 41091            |
| Treasurer      | Del Osburn     | P. O. Box 710, Union, KY 41091            |
| Vice President | P. David Knock | 6693 Eldorado Drive, Middletown, OH 45044 |

#### Directors

|          |                |                                |
|----------|----------------|--------------------------------|
| Director | JoAnn Knock    | P. O. Box 710, Union, KY 41091 |
| Director | P. David Knock | P. O. Box 710, Union, KY 41091 |
| Director | Del Osburn     | P. O. Box 710, Union, KY 41091 |

#### Signatures

|                  |                    |
|------------------|--------------------|
| <b>Signature</b> | Philip David Knock |
| <b>Title</b>     | VP                 |