

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

**0226056**  
**Michael G. Adams**  
**KY Secretary of State**  
 Received and Filed  
**3/16/2023 2:50:20 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:** SIMON HOUSE, INC.  
**Company ID:** 0226056  
**State of origin:** Kentucky  
**Formation date:** 2/25/1987 12:00:00 AM  
**Date filed:** 3/16/2023 2:45:57 PM  
**Fee:** \$15.00

**Principal Office**  
 231 EAST MAIN STREET  
 FRANKFORT, KY 40601

**Registered Agent Name/Address**

SIMON HOUSE, INC.  
 231 E. MAIN STREET  
 FRANKFORT, KY 40601

**Current Officers**

Vice Chairman	Brenda Rice	102 Pinehurst Dr., Frankfort, KY 40601
Chairman	John B Martin	315 Cold Harbor Dr., Frankfort, KY 40601
Secretary	Kevin Welch	111 Wood Duck Dr, Frankfort, KY 40601
Executive	Mark A Johnson	231 E. MAIN ST. FRANKFORT, KY 40601
Treasurer	Ann H Crowe	369 Meadow Valley Rd., Lexington, KY, 40511

**Directors**

Director	John Martin	315 Cold Harbor Dr, Frankfort, KY 40601
Director	Ann Crowe	369 Meadow Valley, Lexington, KY 40511
Director	Kevin Welch	111 Wood Duck Dr, Frankfort, KY 40601

**Signatures**

<b>Signature</b>	Jennifer McKenna
<b>Title</b>	Financial Administrator