

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | THE JOEY CARTER FOUNDATION, INC. |
| Company ID | 0653361.09.99999 |
| Date Filed | 6/9/2008 7:43:05 AM |
| Fee | \$4.00 |

Principal Office

3912 IRON HORSE WAY
LOUISVILLE, KY 40272

Registered Agent

ELAINE CARTER
3912 IRON HORSE WAY
LOUISVILLE, KY 40272

Officers

| | | |
|----------------|-------------------|---|
| President | ELAINE CARTER | 3912 IRON HORSE WAY LOUISVILLE KY 40272 |
| Vice President | BENJAMIN A CARTER | 3912 IRON HORSE WAY LOUISVILLE KY 40272 |

Directors

| | | |
|----------|-------------------|---|
| Director | ELAINE CARTER | 3912 IRON HORSE WAY LOUISVILLE KY 40272 |
| Director | BENJAMIN A CARTER | 3912 IRON HORSE WAY LOUISVILLE KY 40272 |
| Director | GARY D CARTER | 3912 IRON HORSE WAY LOUISVILLE KY 40272 |

Signatures

| | |
|------------------|---------------|
| Signature | Gary D Carter |
| Title | Treasurer |