Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0340164 Michael G. Adams KY Secretary of State Received and Filed

6/24/2023 11:21:30 AM 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: WARWICK FOUNDATION, INC.

Company ID: 0340164 State of origin: Kentucky

Formation date: 1/1/1995 12:00:00 AM Date filed: 6/24/2023 11:16:17 AM

Fee: \$15.00

Principal Office 308 MADISON PLACE LEXINGTON, KY 40508

Registered Agent Name/Address

PAUL EVANS HOLBROOK 308 MADISON PLACE LEXINGTON, KY 40508

Current Officers

President	PAUL EVANS HOLBROOK	PO Box 1183 Lexington KY
Secretary	Jennie K Leavell	PO Box 1183 Lexington KY
Vice President	CALVIN SHEWMAKER	PO Box 1183 Lexington KY
Treasurer	W. Gay Reading	PO Box 1183 Lexington KY

Directors

Director	Bettye Lee Mastin	PO Box 1183 Lexington KY
Director	Guy Mendes	PO Box 1183 Lexington KY
Director	Nancy Lampton	PO Box 1183 Lexington KY
Director	David Elbon	PO Box 1183 Lexington KY
Director	Lynne Slone	PO Box 1183 Lexington KY
Director	Stephen Yon	PO Box 1183 Lexington KY
Director	Owsley Brown, III	PO Box 1183 Lexington KY
Director	Christine Crowe	PO Box 1183 Lexington KY
Director	J. Tanner Watkins	PO Box 1183 Lexington KY
Director	Michael D Meuser	PO Box 1183 Lexington KY
Director	Laurel Catto	PO Box 1183 Lexington KY

Signatures

Signature Paul Evans Holbrook
Title President