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

0433564 Michael G. Adams KY Secretary of State Received and Filed

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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: THE JOHN H. SCHNATTER FAMILY FOUNDATION, INC.

Company ID: 0433564 State of origin: Kentucky

Formation date: 5/27/1997 12:00:00 AM Date filed: 4/24/2023 8:52:09 PM

Fee: \$15.00

Principal Office 11411 PARK RD.

ANCHORAGE, KY 40223

Registered Agent Name/Address

JOHN H SCHNATTER 11411 PARK ROAD ANCHORAGE, KY 40223

Current Officers

President John H Schnatter 11411 Park Road, Anchorage, KY 40223 Secretary Timothy C O'Hern 11411 Park Road Anchorage, KY 40223 Vice President Denise Hixenbaugh 11411 Park Road, Anchorage, KY CFO Aaron M Thompson 11411 Park Road, Anchorage, KY 40223

Directors

Director John H Schnatter 11411 Park Road, Anchorage, KY 40223
Director Timothy C O'Hern 11411 Park Road, Anchorage, KY 40223
Director Denise Hixenbaugh 11411 Park Road, Anchorage, KY 40223

Signatures

Signature Aaron Thompson

Title CFO