Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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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

ARP

Company: THE CALLER FAMILY CHARITABLE FOUNDATION, INC.

Company ID: 0439665 State of origin: Kentucky

Formation date: 10/7/1997 12:00:00 AM Date filed: 6/25/2020 9:48:32 AM

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Principal Office

840 EAST HIGH STREET LEXINGTON, KY 40502

Registered Agent Name/Address

STEVEN H. CALLER 840 EAST HIGH ST. LEXINGTON, KY 40502

Current Officers

| President | S H Caller | 840 East High Street, Lexington, KY 40502 |
|-----------|----------------|---|
| Secretary | Susan L Caller | 840 East High Street, Lexington, KY 40502 |

Directors

| Director | Bret A Caller | 840 East High Street, Lexington, KY 40502 |
|----------|------------------------|---|
| Director | Jill Caller Kapenstein | 840 East High Street, Lexington, KY 40502 |
| Director | Susan L Caller | 840 East High Street, Lexington, KY 40502 |

Signatures

Signature LEA DOTSON
Title STAFF ACCOUNTANT