

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

**0439665**  
**Michael G. Adams**  
**KY Secretary of State**  
 Received and Filed  
**6/14/2022 2:26:07 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**

**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:** 6/14/2022 2:26:07 PM  
**Fee:** \$15.00

**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**

<b>Signature</b>	Lea Dotson
<b>Title</b>	Staff Accountant