Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company JAMES R. AND PATRICIA C. SIMPSON FAMILY

CHARITABLE FOUNDATION CORPORATION Company ID 0440865.09.99999

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Principal Office

Registered Agent

36 FAIRWAY DRIVE JAMES R. SIMPSON SOUTHGATE, KY 41071 36 FAIRWAY DRIVE SOUTHGATE, KY 41071

Officers

Sole Officer	James Simpson	36 Fairway Dr.Southgate,KY41071

Directors

Director	Roy Dorsey	PO Box 251 Ft.Thomas,KY 41075
Director	James R. Simpson	36 Fairway Dr. Southgate, KY 41071
Director	Patricia C. Simpson	36 Fairway Dr. Southgate, KY41071

Signatures

Signature James R. Sompson

Title sole officer