## Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

| Michael G. Adams<br>Secretary of State<br>P. O. Box 1150<br>Frankfort, KY 40602-1150<br>(502) 564-3490<br>http://www.sos.ky.gov                           |                            | Annual Report<br>Online Filing |  | ARP             |    |
|---|----------------------------|--------------------------------|--|-----------------|----|
| Company:CLIFTON FOUNDATION, INC.Company ID:0872466State of origin:KentuckyFormation date:11/19/2013 12:00:00 AMDate filed:6/25/2020 2:26:23 PMFee:\$15.00 |                            |                                |  |                 |    |
| Principal Office  |                            |                                |  |                 |    |
| 710 WEST MAIN STREET<br>SUITE 300<br>LOUISVILLE, KY 40202   |                            |                                |  |                 |    |
| Registered Agent Name/Address   |                            |                                |  |                 |    |
| LAURA LEE BROWN<br>710 WEST MAIN STREET<br>SUITE 300<br>LOUISVILLE, KY 40202  |                            |                                |  |                 |    |
| Current Officers  |                            |                                |  |                 |    |
| President<br>Secretary  | Laura Lee B<br>J Steven Wi |                                | 710 West Main Street Suite 300 Loui<br>710 West Main Street Suite 300 Loui |                 |    |
| Directors   |                            |                                | UED WE   |                 |    |
| Director  | Laura Lee B                |                                | 710 West Main Street Suite 300 Loui  |                 |    |
| Director  | J Steven Wi                |                                |  |                 |    |
| Director  | James B Se                 | ller                           | 710 West Main Street Suite 300 Loui  | ISVIIIE KY 4020 | 02 |
| Signatures  |                            |                                |  |                 |    |
| Signature<br>Title  |                            | James Seiler<br>CFO            |  |                 |    |