

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0537169

Trey Grayson
Secretary of State
Received and Filed

6/10/2009 12:00:04 PM

Fee receipt: \$4.00

NARP

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Web Filing

ARP

Company: THE THORNTON'S FOUNDATION, INC.
Company ID: 0537169
State of origin: Kentucky
Formation date: 5/17/2002 12:00:00 AM
date filed: 6/10/2009 12:00:04 PM
Fee: \$4.00

Principal Office

10101 LINN LINN STATION RD
LOUISVILLE, KY 40223

Registered Agent Name/Address

WT&C CORPORATE SERVICES, INC.
500 WEST JEFFERSON ST.
SUITE 2800
LOUISVILLE, KY 40202

Current Officers

| | | |
|----------------|---------------------|--|
| President | Matthew A Thornton | 3 ROCKLEDGE AVE, LOUISVILLE, KY 40222 |
| Treasurer | Christopher R Kamer | 304 HIDDEN OAK WAY, LOUISVILLE, KY 40220 |
| Vice President | Brenda M Stackhouse | 12900 SHERINGHAM LANE, LOUISVILLE KY 40299 |

Directors

| | | |
|----------|----------------------|--|
| Director | Matthew A Thornton | 3 ROCKLEDGE AVE, LOUISVILLE, KY 40222 |
| Director | Brenda M Stackhouse | 12900 SHERINGHAM LANE, LOUISVILLE KY 40299 |
| Director | Christopher R. Kamer | 304 HIDDEN OAK WAY, LOUISVILLE, KY 40220 |

Signatures

| | |
|------------------|----------------|
| Signature | JOY CRISS |
| Title | TAX ACCOUNTANT |