

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP  
0881069.09  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
2/20/2025 12:11:54 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 GIBBS FOUNDATION, INC.  
**Company ID:** 0881069  
**State of origin:** Kentucky  
**Formation date:** 3/5/2014 12:00:00 AM  
**Date filed:** 2/20/2025 12:11:54 PM  
**Fee:** \$15.00  
**Principal Office**

4350 BROWNSBORO ROAD, SUITE 110  
LOUISVILLE, KY 40207

**Registered Agent Name/Address**

ANN D. SCHELL  
4350 BROWNSBORO ROAD, SUITE 110  
LOUISVILLE, KY 40207

**Current Officers**

|           |                  |   |
|-----------|------------------|---|
| Officer   | Lee D. Groza     | 462 S. 4th Street, Ste. 2600, Louisville, KY 40202  |
| Secretary | Hannah J. Roquet | 4350 Brownsboro Rd., Ste. 110, Louisville, KY 40207 |
| Treasurer | Lee D. Groza     | 462 S. 4th Street, Ste. 2600, Louisville, KY 40202  |

**Directors**

|          |                     |  |
|----------|---------------------|--|
| Director | James E. Moore, III | 403 Duff Lane, Louisville, KY 40207                    |
| Director | Ann D. Schell       | 4350 Brownsboro Rd., Ste. 110, Louisville, KY 40207    |
| Director | Jack A. Moss, Jr.   | 161 Westwind Road, Louisville, KY 40207                |
| Director | Lee D. Groza        | 462 S. 4th Street, Ste. 2600, Louisville, KY 40202     |
| Director | Hannah J. Roquet    | 4350 Brownsboro Road, Ste 110, Louisville, KY 40207    |
| Director | Ivan J. Schell      | 500 W. Jefferson St., Suite 2400, Louisville, KY 40202 |

|                |                        |
|----------------|------------------------|
| County:        | JEFFERSON              |
| Business size: | Small                  |
| Business type: | Miscellaneous Services |

This entity is **NOT** a tobacco retailer as defined by KRS 438.305(9).

**Signatures**

|                  |                    |
|------------------|--------------------|
| <b>Signature</b> | Hannah Roquet      |
| <b>Title</b>     | Executive Director |