Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company Company ID Date Filed Fee ANNE CORNWELL FOUNDATION, INC. 0561074.09.99999 6/11/2008 12:54:57 PM \$4.00

Principal Office

Registered Agent

615 SHERWOOD DRIVE BOWLING GREEN, KY 42103 BRETT D CORNWELL 615 SHERWOOD DRIVE BOWLING GREEN, KY 42103

Officers

President Secretary Vice President Brett Davis Cornwell Margaret Sednek Susan Gossett 615 Sherwood Drive, Bowling Green, KY 42103 225 Bernard Street, Pittsburgh, PA 15234 832 Fernwood Road, Wintersville, OH 43953

Directors

DirectorBrett Davis CornwellDirectorSusan GossettDirectorMargaret Sednek

615 Sherwood Drive, Bowling Green, KY 42103 832 Fernwood Road, Wintersville, OH 43953 225 Bernard Street, Pittsburgh, PA 15234

Signatures

Signature Title Brett Davis Cornwell President