

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

**1065276**  
**Michael G. Adams**  
**KY Secretary of State**  
Received and Filed  
**3/22/2023 9:20:25 AM**  
**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**  
**For the Year 2023**

**ARP**

**Company:** William E. Schmidt Foundation Inc.  
**Company ID:** 1065276  
**State of origin:** Indiana  
**Formation date:** 7/17/2019 12:00:00 AM  
**Date filed:** 3/22/2023 9:16:56 AM  
**Fee:** \$15.00

**Principal Office**

c/o Odd Fellows A CoWorking Space  
6 East 5th Street  
Covington, KY 41011

**Registered Agent Name/Address**

Duncan Galloway Egan Greenwald, PLLC  
9625 Ormsby Station Rd  
Louisville, KY 40223

**Current Officers**

Chairman	Chester Albert Schmidt III	P.O. Box 6783, Evansville, IN 47719
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**Directors**

Director	Elizabeth Hamilton	P.O. Box 6783, Evansville, IN 47719
Director	Michael Small	P.O. Box 6783, Evansville, IN 47719
Director	Douglas Morton Schmidt	P.O. Box 6783, Evansville, IN 47719
Director	Chester Albert Schmidt III	P.O. Box 6783, Evansville, IN 47719

**Signatures**

<b>Signature</b>	Chester A. Schmidt
<b>Title</b>	Chairman of Board