

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

0147583  
 Michael G. Adams  
 KY Secretary of State  
 Received and Filed  
 9/5/2021 4:49:47 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>

**Amendment Annual Report  
 Online Filing**

**ARA**

**Company:** TRIANGLE FOUNDATION, INC.  
**Company ID:** 0147583  
**State of origin:** Kentucky  
**Formation date:** 6/19/1980 12:00:00 AM  
**Date filed:** 9/5/2021 4:49:47 PM  
**Fee:** \$15.00

**Principal Office**

P. O. BOX 223  
 LEXINGTON, KY 40588

**Registered Agent Name/Address**

STEPHEN L. GROSSMAN  
 300 W. VINE STREET, SUITE 100  
 LEXINGTON, KY 40507

**Current Officers**

|           |                      |   |
|-----------|----------------------|---|
| Chairman  | Edward S Barr        | Post Office Box 22160, Lexington, KY 40522          |
| President | Stephen L. Grossman  | 300 W. Vine Street, Suite 1100, Lexington, KY 40507 |
| Secretary | Herbert A Miller Jr. | 1328 E Cooper Drive, Lexington KY 40502             |
| Treasurer | Douglas P Dean       | 5900 US Highway 42, Louisville, KY 40241            |

**Directors**

|          |                  |   |
|----------|------------------|---|
| Director | Ray D Ball       | 3609 Walden Road, Lexington, KY 40502           |
| Director | Steven H Caller  | 840 East High Street, Lexington, KY 40503       |
| Director | William T. Young | Post Office Box 1110, Lexington, KY 40588       |
| Director | Headley Bell     | 3416 Bowman Mill Road, Lexington, KY 40513      |
| Director | William L Rouse  | 2201 Regency Road, Ste 602, Lexington, KY 40503 |
| Director | Ellen G Chapman  | 4689 Old Frankfort Pike, Lexington, KY 40511    |

**Signatures**

|                  |                    |
|------------------|--------------------|
| <b>Signature</b> | Stephen L Grossman |
| <b>Title</b>     | President          |