Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0147583 Michael G. Adams KY Secretary of State Received and Filed

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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: TRIANGLE FOUNDATION, INC.

Company ID: 0147583 State of origin: Kentucky

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Principal Office

P. O. BOX 223

LEXINGTON, KY 40588

Registered Agent Name/Address

STEPHEN L. GROSSMAN 100 West Main Street, Suite 500 LEXINGTON, KY 40507

Current Officers

Chairman	Edward S Barr	Post Office Box 22160, Lexington, KY 40522
		1 1/-1 1 1/1
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

Signature Stephen L Grossman

Title President