

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

NARP  
**0046184**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/8/2017 11:16:13 AM  
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Alison Lundergan Grimes  
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:** COLONEL HARLAND SANDERS FOUNDATION, INC.  
**Company ID:** 0046184  
**State of origin:** Kentucky  
**Formation date:** 7/29/1963 12:00:00 AM  
**Date filed:** 5/8/2017 11:16:13 AM  
**Fee:** \$15.00

**Principal Office**

EARL L. MARTIN III  
400 WEST MARKET STREET  
SUITE 2300  
LOUISVILLE, KY 40202

**Registered Agent Name/Address**

EARL L. MARTIN III  
400 WEST MARKET STREET  
SUITE 2300  
LOUISVILLE, KY 40202

**Current Officers**

|                     |                     |                                                      |                    |
|---------------------|---------------------|------------------------------------------------------|--------------------|
| Assistant Treasurer | JOSEPH A BALDINGER  | 7910 Woodmont Avenue, Suite 760,<br>20814            | Bethesda, Maryland |
| President           | WILLIAM KARNY       | 11010 Larkspur Lane, North Saanich, British Columbia | V8L 5N6            |
| Secretary           | SHIRLEY TOPMILLER   | 5943 Ashwood Bluff Drive, Louisville, KY             | 40207              |
| Treasurer           | KAREN KARNY         | 11010 Larkspur Lane, North Saanich, British Columbia | V8L 5N6            |
| Vice President      | TERRENCE J DONNELLY | 44 Charles Street West, #2017, Toronto, Ontario      | M4Y 1R7            |

**Directors**

|          |                      |                                                      |         |
|----------|----------------------|------------------------------------------------------|---------|
| Director | Gary Edwards         | 367 Howland Avenue, Toronto, Ontario                 | M5R 3C1 |
| Director | Georges Gagnon       | 1041 Lariviere Street, Rouyn-Noranda, PQ             | J9X 4K8 |
| Director | Evan R Gogou         | 46 Sandringham Drive, Toronto, Ontario               | M5M 3G3 |
| Director | JOSEPH A. BALDINGER  | 7910 Woodmont Avenue, Suite 760, Bethesda, Maryland  | 20814   |
| Director | TERRENCE J. DONNELLY | 44 Charles Street West, #2017, Toronto, Ontario      | M4Y 1R7 |
| Director | KAREN KARNY          | 11010 Larkspur Lane, North Saanich, British Columbia | V8L 5N6 |
| Director | WILLIAM KARNY        | 11010 Larkspur Lane, North Saanich, British Columbia | V8L 5N6 |
| Director | SHIRLEY TOPMILLER    | 5943 Ashwood Bluff Drive, Louisville, KY             | 40207   |
| Director | YOUNG J. YOUNG       | 2929 Melville Street, Saskatoon, Saskatchewan        | S7J 5A6 |

**Signatures**

|                  |               |
|------------------|---------------|
| <b>Signature</b> | William Karny |
| <b>Title</b>     | President     |