

Kentucky Secretary of State Annual Report

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Company THE LILLY FOUNDATION, INC.
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Principal Office

PO BOX 2
SOMERSET, KY 42502-0002

Registered Agent

MARK HAMM
201 E MT VERNON ST
SOMERSET, KY 42501

Officers

Treasurer	Tina Hamm	3817 Heather Way Somerset, KY 42503
Secretary	Tina Hamm	3817 Heather Way Somerset, KY 42503
Vice President	Mark Hamm	3817 Heather Way Somerset, KY 42503
President	Sandy Colyer	115 Volunteer Drive, Somerset, KY 42501

Directors

Director	Tina Hamm	201 East Mt. Vernon Somerset, Ky 42501
Director	Mark Hamm	201 East Mt. Vernon Somerset, KY 42501
Director	Sandy Colyer	201 East Mt. Vernon Somerset, KY 42501

Signatures

Signature Mark Hamm
Title Vice-President