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

1041589 Michael G. Adams KY Secretary of State Received and Filed

8/31/2021 2:11:45 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

Annual Report Online Filing

ARP

Company: MCNICOL FAMILY FOUNDATION INC.

Company ID: 1041589 State of origin: Kentucky

Formation date: 12/12/2018 12:00:00 AM Date filed: 8/31/2021 2:11:45 PM

Fee: \$15.00

Principal Office

10613 DRY CREEK WAY LOUISVILLE, KY 40299

Registered Agent Name/Address

UNITED STATES CORPORATION AGENTS, INC. 9900 CORPORATE CAMPUS DRIVE SUITE 3000 LOUISVILLE, KY 40223

Current Officers

President Jeffrey Edan McNicol 10613 Dry Creek Way Louisville, KY 40299

Directors

Director Robert McNicol 1005 Assembley Rd. Jeffersonville, IN 47130 Director Edward McNicol 2703 Colin Ave. Louisville, KY 40217 Director Jeffrey Edan McNicol 10613 Dry Creek Way Louisville, KY 40299

Signatures

SignatureJeff McNicolTitlePresident