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

0795191 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

ARP

Company: CHARLIE'S KIDS FOUNDATION, INC.

Company ID: 0795191 State of origin: Kentucky

Formation date: 7/6/2011 12:00:00 AM **Date filed:** 8/13/2021 1:45:57 PM

Fee: \$15.00

Principal Office

2903 S ENGLISH STATION ROAD LOUISVILLE, KY 40299

Registered Agent Name/Address

MATTHEW HARTLAGE 7316 NEW LAGRANGE ROAD LOUISVILLE, KY 40222

Current Officers

Vice President Matthew Hartlage 7316 New LaGrange Road, Louisville, KY 40222

Directors

Director Kate Desmond 3818 Millsbrae Ave, Cincinnati, OH 45209
Director Samuel Hanke, MD 9977 Avenger Alley, Blue Ash, OH 45242
Director Matthew Hartlage 7316 New LaGrange Road, Louisville, KY 40222

Director Angie Petrovic 2364 Murphy Dr, Fairborn, OH 45324

Signatures

Signature Matthew Hartlage

Title VF