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

0871491 Michael G. Adams KY Secretary of State Received and Filed

3/18/2023 2:16:10 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 For the Year 2023

ARP

Company: THE YARNELL FAMILY FOUNDATION, INC.

Company ID: 0871491 State of origin: Kentucky

Formation date: 11/6/2013 12:00:00 AM Date filed: 3/18/2023 2:12:41 PM

Fee: \$15.00

Principal Office 205 GIBSON ROAD LOUISVILLE, KY 40207

Registered Agent Name/Address

MARY ANN SHU 205 GIBSON ROAD LOUISVILLE, KY 40207

Current Officers

President MARY ANN SHU 205 GIBSON ROAD, Louisville, KY 40207 Secretary RICHARD SHU 205 GIBSON ROAD, Louisville, KY 40207

Directors

Director MARY ANN SHU 205 GIBSON ROAD, Louisville, KY 40207
Director RICHARD SHU 205 GIBSON ROAD, Louisville, KY 40207
Director MARY REMINGTON NOBLE 205 GIBSON ROAD, Louisville, KY 40207
Director ALBERT CHANCELLOR SHU 205 GIBSON ROAD, Louisville, KY 40207

Signatures

Signature Mary Ann Shu Title President