

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

**1040491**  
**Michael G. Adams**  
**KY Secretary of State**  
 Received and Filed  
**5/17/2023 1:32:23 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:** MICHAEL D. RANKIN FAMILY FOUNDATION, INC.  
**Company ID:** 1040491  
**State of origin:** Kentucky  
**Formation date:** 11/30/2018 12:00:00 AM  
**Date filed:** 5/17/2023 1:31:35 PM  
**Fee:** \$15.00

**Principal Office**

P.O. BOX 188  
 HARRODSBURG, KY 40330-0188

**Registered Agent Name/Address**

Michael Rankin  
 PO Box 188  
 Harrodsburg, KY 40330

**Current Officers**

President	Michael D Rankin	PO Box 188, Harrodsburg, KY 40330
Secretary	Joshua Rankin	PO Box 188, Harrodsburg, KY 40330

**Directors**

Director	Michael D Rankin	PO Box 188, Harrodsburg, KY 40330
Director	Joshua Rankin	PO Box 188, Harrodsburg, KY 40330
Director	Damon Talley	PO Box 150, Hodgenville, KY 42748

**Signatures**

<b>Signature</b>	Michael Rankin
<b>Title</b>	Director