

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

NARP  
0643993  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
4/24/2018 11:21:11 AM  
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Alison Lundergan Grimes  
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:** OWL FOUNDATION, INC.  
**Company ID:** 0643993  
**State of origin:** Kentucky  
**Formation date:** 8/1/2006 12:00:00 AM  
**Date filed:** 4/24/2018 11:21:11 AM  
**Fee:** \$15.00

**Principal Office**

650 KENNEDY ROAD  
LEXINGTON, KY 40511

**Registered Agent Name/Address**

DAVID I. BOGGS  
650 KENNEDY ROAD  
LEXINGTON, KY 40511

**Current Officers**

Vice Chairman	KEN MICHUL	650 Kennedy Road, Lexington, KY 40511
Vice Chairman	ANDI JOHNSON	650 Kennedy Road, Lexington, KY 40511
Chairman	MARK HESTER	650 Kennedy Road, Lexington, KY 40511
Secretary	MARILYN CLARK	650 Kennedy Road, Lexington, KY 40511
Treasurer	MARK MANUEL	650 Kennedy Road, Lexington, KY 40511

**Directors**

Director	DAVID BOGGS	650 Kennedy Road, Lexington, KY 40511
Director	KATHY STAFFORD	650 Kennedy Road, Lexington, KY 40511
Director	CHRISTY TROUT	650 Kennedy Road, Lexington, KY 40511

County: Fayette  
Business size: Small  
Business type: Other

**Signatures**

<b>Signature</b>	Walter Higgins
<b>Title</b>	Controller