

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

NARP

0643993

Michael G. Adams  
KY Secretary of State

Received and Filed

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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:** OWL FOUNDATION, INC.  
**Company ID:** 0643993  
**State of origin:** Kentucky  
**Formation date:** 8/1/2006 12:00:00 AM  
**Date filed:** 2/12/2021 3:30:29 PM  
**Fee:** \$15.00

**Principal Office**

650 KENNEDY ROAD  
LEXINGTON, KY 40511

**Registered Agent Name/Address**

WALTER HIGGINS  
650 KENNEDY ROAD  
LEXINGTON, KY 40511

**Current Officers**

Vice Chairman	SARAH MATTINGLY	650 Kennedy Road, Lexington, KY 40511
Vice Chairman	GINA GREATHOUSE	650 Kennedy Road, Lexington, KY 40511
Chairman	WES HOLBROOK	650 Kennedy Road, Lexington, KY 40511
Secretary	MARILYN CLARK	650 Kennedy Road, Lexington, KY 40511
Treasurer	NATHAN WRIGHT	650 Kennedy Road, Lexington, KY 40511

**Directors**

Director	JOE CLABES	650 Kennedy Road, Lexington, KY 40511
Director	CHRISTY VAN TATENHOVE	650 Kennedy Road, Lexington, KY 40511
Director	WALTER HIGGINS	650 Kennedy Road, Lexington, KY 40511

County: Fayette  
Business size: Small

**Signatures**

Signature	Leslie Cain
Title	Controller