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

0643993 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 For the Year 2023

ARP

Company: OWL FOUNDATION, INC.

Company ID: 0643993 State of origin: Kentucky

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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	KAREN HAWKINS	650 Kennedy Road, Lexington, KY 40511
Chairman	SARAH MATTINGLY	650 Kennedy Road, Lexington, KY 40511
Secretary	CASSIE CARTER	650 Kennedy Road, Lexington, KY 40511
Treasurer	SHAWN ROGERS	650 Kennedy Road, Lexington, KY 40511

Directors

Director	WALTER HIGGINS	650 Kennedy Road, Lexington, KY 40511
Director	LESLIE CAIN	650 Kennedy Road, Lexington, KY 40511
Director	HANNAH THORNTON	650 Kennedy Road, Lexington, KY 40511

Signatures

Signature Leslie Cain
Title CONTROLLER