Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company FLOYD H. ELLIS CHARITABLE FOUNDATION,

INC.

Company ID 0484397.09.99999

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Principal Office

Registered Agent

1101 COLLEGE STREET KEITH M. CARWELL PO BOX 770 1101 COLLEGE STREET BOWLING GREEN, KY 42102-0770 PO BOX 770

BOWLING GREEN, KY 42102-0770

Officers

Treasurer	Floyd H. Ellis	814 Happy Hollow Road, Rockfield, KY 42274
Secretary	Orville W. Dotson	544 Oscar Downey Road, Woodburn, KY 42170
President	James H. Lucas	2117 Linden Drive, Bowling Green, KY 42101

Directors

Director	B. W. Lyons	P. O. Box 313, Leitchfield, KY 42755
Director	Mary Cohron	1328 Edgewood, Bowling Green, KY 42103
Director	Joe B. Neely	322 Neely Road, Franklin, KY 42134

Signatures

Signature Orville W. Dotson

Title Secretary