

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

NARP  
**0485298**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**3/12/2016 7:45:45 AM**  
Fee receipt: **\$15.00**

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:** MIKE MEINZE CHARITABLE FOUNDATION, INC.  
**Company ID:** 0485298  
**State of origin:** Kentucky  
**Formation date:** 12/20/1999 12:00:00 AM  
**Date filed:** 3/12/2016 7:45:45 AM  
**Fee:** \$15.00

**Principal Office**

PO BOX 876  
SHELBYVILLE, KY 40066-0876

**Registered Agent Name/Address**

MIKE MEINZE  
755 SUMMIT DRIVE  
SHELBYVILLE, KY 40065

**Current Officers**

|                |                      |                                        |
|----------------|----------------------|----------------------------------------|
| President      | Mike Meinze          | PO BOX 876, SHELBYVILLE, KY 40066-0876 |
| Secretary      | Charles T White      | PO BOX 876, SHELBYVILLE, KY 40066-0876 |
| Vice President | Melissa Meinze White | PO BOX 876, SHELBYVILLE, KY 40066-0876 |

**Directors**

|          |                      |                                        |
|----------|----------------------|----------------------------------------|
| Director | Charles T White      | PO BOX 876, SHELBYVILLE, KY 40066-0876 |
| Director | Melissa Meinze White | PO BOX 876, SHELBYVILLE, KY 40066-0876 |
| Director | Mike Meinze          | PO BOX 876, SHELBYVILLE, KY 40066-0876 |

**Signatures**

|                  |                      |
|------------------|----------------------|
| <b>Signature</b> | Melissa Meinze White |
| <b>Title</b>     | Vice President       |