Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

| Alison Lunderg Secretary o P. O. Box Frankfort, KY 4 (502) 564 http://www.so | of State 1150 10602-1150 3490 | Amendment Annual Report Online Filing | ARA |
|--|---|---|-----|
| Company:MEGHAN'S MOUNTAIN CHARITABLE FOUNDATION, INC.Company ID:0646198State of origin:KentuckyFormation date:9/1/2006 12:00:00 AMDate filed:9/20/2018 7:59:46 AMFee:\$15.00 | | | |
| Principal Office | | TEU ST ST | |
| 5600 HARRODS (PROSPECT, KY 4 | | | |
| Registered Agent | Name/Address | | |
| JERALD STEINBE 5600 HARRODS (PROSPECT, KY 4 | ERG COVE | G | |
| Current Officers | | | |
| President Secretary Vice President Treasurer | Jerald R Steinberg Lelsye K. Dicken Libby M. Treinish Jerald R Steinberg | Dicken 5600 Harrods Cove, Prospect, Ky 40059 reinish 758 Timber Mill Lane, Indianapolis, Indiana 46260 | |
| Directors | | TO WE | |
| Director Director Director | Jerald R Steinberg Robert A Kohn Justin A Steinberg | 5600 Harrods Cove, Prospect, Ky 40059 6502 Wood Vail Court, Louisville, Ky. 40241 1685 Lodge Tree Cove, Indianapolis,.Indiana 46280 | |
| County: Business size: Business type: | Jefferso Small Other | on | |
| Signatures | | | |
| Signature Title | Jerald R. President | Steinberg /Treasurer | |