Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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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

ARP

Company: The Hearth Foundation, Inc.

Company ID: 1145625 State of origin: Kentucky

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Principal Office

9520 ORMSBY STATION SUITE 20 LOUISVILLE, KY 40223

Registered Agent Name/Address

KIRK HOWELL 9520 ORMSBY STATION SUITE 20 LOUISVILLE, KY 40223

Current Officers

Chairman

	C 25 60		
Directors	ED WE TO STEED		
Director	Kimberly Ann Howell	9520 Ormsby Station Road, Suite 20, Louisville, KY 40059	
Director	Dana Louise Ingle	2125 Cave Spring Place, Louisville, KY 40223	
Director	Stephen Patrick Kovatch	4705 Holly Forest Court, Louisville, KY 40245	
Director	Anthony Irl Martin	1161 Greens Drive, Simpsonville, KY 40067	

9520 Ormsby Station Road, Suite 20, Louisville, KY 40223

Signatures

Signature Benjamin Kirk Howell

Benjamin Kirk Howell

Title Chairman