Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company COVOSSO L. FRANCIS CHARITABLE

FOUNDATION, INC.

Company ID 0578739.09.99999

Date Filed 9/6/2005 **Fee** \$4.00

Principal Office

Registered Agent

774 Mays Blvd. #10 PMB 484 INCLINE VILLAGE, NV 89451 SANDRA D. FREEBURGER 101 FIRST STREET HENDERSON, KY 42419

Officers

President	Samuel Smith Francis	774 Mays Blvd. #10, PMB 484, Incline Village NV 89451
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Directors

Director	Samuel Smith Francis	774 Mays Blvd. #10, PMB 484, Incline Village NV 89451
Director	Samuel Aaron Francis	3821 Axton Lane, Goshen, KY 40026
Director	April Francis Green	7014 Bedford Lane, Louisville, KY 40222

Signatures

Signature Samuel S. Francis

Title President