NARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: FIFTH STREET HI-RISE, INC.

Company ID: 0017300 State of origin: Kentucky

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Principal Office

850 W. MUHAMMAD ALI BLVD. LOUISVILLE, KY 40203

Registered Agent Name/Address

CECIL M. BROOKINS 850 WEST MUHAMMAD ALI BLVD. LOUISVILLE, KY 40203

Current Officers

President	Cecil M. Brookins	4601 STONE LAKES DR., LOUISVILLE KY 40299
Secretary	Charles V. Piphus, II	1906 E. ELM STREET, NEW ALBANY, IN 47150
Vice President	Shelton M. Poole	3910 WOODMONT PARK LN. LOUISVILLE, KY 40245

Directors

Director	Arned Arter	1307 FAIRLAND PL LOUISVILLE, KY 40211
Director	Adolph Thompkins	100 FOREST CT. LOUISVILLE, KY 40206
Director	Harold Goode	1811 SOUTH 22ND ST. LOUISVILLE, KY 40210
Director	James Mack	2114 OSAGE AVE. LOUISVILLE, KY 40210
Director	Walter Barnes	2710 OREGON AVE, LOU KY 40210
Director	Willam Kent	3604 PENWAY AV. LOUISVILLE, KY 40211
Director	Lawrence Dulin	7210 WOODROCK ROAD. LOUISVILLE KY 40291

Signatures

Signature CECIL M. BROOKINS

Title PRESIDENT, BOARD OF DIRECTORS