

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

NARP  
**0212705**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
1/22/2014 11:51:22 AM  
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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>

**Annual Report  
Online Filing**

**ARP**

**Company:** WATERFRONT DEVELOPMENT CORPORATION  
**Company ID:** 0212705  
**State of origin:** Kentucky  
**Formation date:** 3/11/1986 12:00:00 AM  
**Date filed:** 1/22/2014 11:51:22 AM  
**Fee:** \$15.00

**Principal Office**

129 E. RIVER RD., 3RD. FL.  
LOUISVILLE, KY 40202

**Registered Agent Name/Address**

DAVID K. KAREM  
129 E. RIVER RD., 3RD. FL.  
LOUISVILLE, KY 40202

**Current Officers**

Vice Chairman	Susan Moss	161 Westwind Road Louisville, Ky 40207
Chairman	MATT THORNTON	10101 LINN STATION RD. STE200 LOUISVILLE, KY 40223
CFO	Cordell G Lawrence	129 E. RIVER RD., 3RD. FL., LOUISVILLE, KY 40202
President	David K Karem	129 E. RIVER RD., 3RD. FL., LOUISVILLE, KY 40202
Treasurer	CATHY SHANNON	108 S 10th St Louisville, KY 40202
Secretary	Oliver H Barber	802 Lily Creek Rd St 101 Louisville, KY 40243
Vice President	Michael J Kimmel	129 E. RIVER RD., 3RD. FL., LOUISVILLE, KY 40202

**Directors**

Director	MATT THORNTON	10101 LINN STATION RD. STE200 LOUISVILLE, KY 40223
Director	Susan Moss	161 Westwind Road Louisville, Ky 40207
Director	CATHY SHANNON	108 S 10th St Louisville, KY 40202
Director	Robert Banks	9207 Dayflower St Prospect KY 40059
Director	Oliver H Barber, Jr	802 Lily Creek Rd St 101 Louisville, KY 40243
Director	Larry Bond	Governor's Office State Capitol Frankfort, KY 40601
Director	Scott Brinkman	6001 Two Springs Lane Louisville, KY 40207
Director	Greg Fischer	Metro Hall, Ste 400 527 W Jefferson St Louisville, KY 40202
Director	Robert Hatfield	136 Promenade Ct Louisville, KY 40223
Director	Jim King	Metro Council, District 10 601 W Jefferson St 2nd floor Louisville, KY 40202
Director	Jon Meyer	642 S 4th St Ste 300 Louisville, KY 40202
Director	Carmen Miller	3608 Gateview Cir Louisville, KY 40272
Director	Anne Spaes	3025 Albrecht Dr Prospect KY 40059
Director	Carter Vance	Churchill Downs Incorporated 600 N. Hurstbourne Parkway, Suite 400 Louisville, KY 40222
Director	Nicole Walton	3900 Elmwood Ave Louisville, KY 40207

**Signatures**

**Signature** Kelley E. Lewis

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**ARP**

**Title**

Assistant Finance Director

