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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Company: WATERFRONT DEVELOPMENT CORPORATION

Company ID: 0212705 State of origin: Kentucky

Formation date: 3/11/1986 12:00:00 AM Date filed: 4/6/2015 4:51:42 PM

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	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	Jon Meyer	642 S 4th St Ste 300 Louisville, KY 40202
Director	Carmen Miller	3608 Gateview Cir Louisville, KY 40272
Director	Carter Vance	Churchill Downs Incorporated 600 N. Hurstbourne Parkway, Suite
		400 Louisville, KY 40222
Director	Nicole Walton	3900 Elmwood Ave Louisville, KY 40207
Director	Christopher Jones	1817 Knollwood Rd Louisville KY 40207
Director	David Tandy	Metro Council District 4 601 W Jefferson St 2nd Floor Louisville
		KY 40202
Director	Shannon Tivitt	Governor's Office State Capitol Frankfort, KY 40601

Signatures

Signature Kelley Lewis

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