Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0167006 Elaine N. Walker Secretary of State Received and Filed

6/22/2011 5:01:43 PM Fee receipt: \$15.00

Elaine N. Walker 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: "TOM" SAWYER STATE PARK FOUNDATION, INC.

Company ID: 0167006 State of origin: Kentucky

Formation date: 5/19/1982 12:00:00 AM Date filed: 6/22/2011 5:01:43 PM

Fee: \$15.00

Principal Office

3000 FREYS HILL RD. LOUISVILLE, KY 40241

Registered Agent Name/Address

JOHN J. BALBACH 3000 FREYS HILL RD. LOUISVILLE, KY 40241-2132

Current Officers

| Vice Chairman | Earlene Bisig-Zimlich | 3000 Freys Hill Road, Louisville, KY 40241-2132 |
|---------------|-----------------------|---|
| Chairman | Gordon Dean | 3000 Freys Hill Road, Louisville, KY 40241-2132 |
| Secretary | John Shaw | 3000 Freys Hill Road, Louisville, KY 40241-2132 |
| Treasurer | John J Balbach | 3000 Freys Hill Road, Louisville, KY 40241-2132 |

Directors

| Director | Todd Hoon | 3000 Freys Hill Road, Louisville, KY 40241-2132 |
|----------|-------------------------|---|
| Director | Andrew "Skipper" Martin | 3000 Freys Hill Road, Louisville, KY 40241-2132 |
| Director | Laura Kazlauskas | 3000 Freys Hill Road, Louisville, KY 40241-2132 |
| Director | Jeff McKenzie | 3000 Freys Hill Road, Louisville, KY 40241-2132 |
| Director | Chris Sternberg | 3000 Freys Hill Road, Louisville, KY 40241-2132 |
| Director | Carol Timmons | 3000 Freys Hill Road, Louisville, KY 40241-2132 |
| Director | Sharon Weiss | 3000 Freys Hill Road, Louisville, KY 40241-2132 |
| Director | Alicia Ariatti | 3000 Freys Hill Road, Louisville, KY 40241-2132 |
| Director | Duncan Crosby | 3000 Freys Hill Road, Louisville, KY 40241-2132 |
| Director | David Dieruf | 3000 Freys Hill Road, Louisville, KY 40241-2132 |

Signatures

Signature John J. Balbach Title Treasurer