

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

NARP  
**0167006**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/29/2012 11:42:39 AM**  
Fee receipt: **\$15.00**

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:** "TOM" SAWYER STATE PARK FOUNDATION, INC.  
**Company ID:** 0167006  
**State of origin:** Kentucky  
**Formation date:** 5/19/1982 12:00:00 AM  
**Date filed:** 6/29/2012 11:42:39 AM  
**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	Laura McDaniel Kazlauskas	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	John Shaw	3000 Freys Hill Road, Louisville, KY 40241-2132
Director	Jeff McKenzie	3000 Freys Hill Road, Louisville, KY 40241-2132
Director	Aija Potapous	3000 Freys Hill Road, Louisville, KY 40241-2132
Director	Carol Timmons	3000 Freys Hill Road, Louisville, KY 40241-2132
Director	Robert Cleveland	3000 Freys Hill Road, Louisville, KY 40241-2132
Director	Alicia Ariatti	3000 Freys Hill Road, Louisville, KY 40241-2132
Director	Dan Pellissier	3000 Freys Hill Road, Louisville, KY 40241-2132
Director	David Dieruf	3000 Freys Hill Road, Louisville, KY 40241-2132
Director	Armond Russ	3000 Freys Hill Road, Louisville, KY 40241-2132

**Signatures**

<b>Signature</b>	John J. Balbach
<b>Title</b>	Treasurer