NARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0575608 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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: MIDDLETOWN INN HISTORIC PRESERVATION CORPORATION

Company ID: 0575608 State of origin: Kentucky

Formation date: 1/5/2004 12:00:00 AM Date filed: 7/26/2012 5:29:30 PM

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Principal Office

11705 MAIN STREET MIDDLETOWN, KY 40243

Registered Agent Name/Address

PAUL ZIMMERMAN 11705 MAIN STREET MIDDLETOWN, KY 40243

Current Officers

President	Marcie Willhite	208 Harrison Ave., Middletown, KY 40243
Secretary	Dan Parry	4123 ROYAL OAK DR NE ALBANY,IN 47150
Treasurer	Paul Zimmerman	12010 Brookmoor Drive, Middletown, KY 40243

Directors

Director	David Sorrell	12011 Brinley Avenue, Middletown, KY 40243
Director	Mark Stigers	12503 Live Oak Drive, Middletown, KY 40243
Director	Paul Zimmerman	12010 Brookmoor Drive, Middletown, KY 40243
Director	Byron Chapman	13200 URTON LANE, LOU KY 40243
Director	Colette Acker	409 Moser Road, Louisville, KY 40223
Director	David Black	12100 LaGrange Road, Louisville, KY 40223
Director	Marilynne Gunderman	17121 Mallet Hill Drive, Louisville, KY 40245
Director	Marcie Willhite	208 Harrison Avenue, Middletown, KY
Director	Dan Parry	4123 Royal Avenue, New Albany, IN

Signatures

Signature Paul Zimmerman Title Treasurer