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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0627810 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

Amendment Annual Report Online Filing

ARA

Company: CARRIAGE HOUSE COUNCIL OF CO-OWNERS, INC.

Company ID: 0627810 State of origin: Kentucky

Formation date: 1/23/2006 12:00:00 AM Date filed: 11/20/2014 1:53:28 PM

Fee: \$15.00

Principal Office

CARRIAGE HOUSE COA C/O TOWNE PROPERTIES 500 THOMAS MORE PARKWAY CRESTVIEW HILLS, KY 41017

Registered Agent Name/Address

TOWNE PROPERTIES 500 THOMAS MORE PARKWAY CRESTVIEW HILLS, KY 41017

Current Officers

President	EILEEN HOGAN	c/o 500 Thomas More Parkway, Crestview Hills, KY 41017
Secretary	PAUL HUMMEL	c/o 500 Thomas More Parkway, Crestview Hills, KY 41017
Vice President	BRIAN I SAND	c/o 500 Thomas More Parkway, Crestview Hills, KY 41017

Directors

Director	EILEEN HOGAN	c/o 500 Thomas More Parkway, Crestview Hills, KY 41017
Director	PAUL HUMMEL	c/o 500 Thomas More Parkway, Crestview Hills, KY 41017
Director	BRIAN I. SAND	c/o 500 Thomas More Parkway, Crestview Hills, KY 41017

Signatures

SignatureGeorge HopeTitleDistrict Manager