Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

0627810 Michael G. Adams KY Secretary of State Received and Filed 6/19/2020 8:39:21 AM

Fee receipt: \$15.00

Michael G. Adams 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: 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: 6/19/2020 8:39:21 AM

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 | Kathryn Gibson | c/o 500 Thomas More Parkway, Crestview Hills, KY 41017 |
|-----------|----------------|--|
| Secretary | Wes Westberry | c/o 500 Thomas More Parkway, Crestview Hills, KY 41017 |
| Treasurer | Rick Prodoehl | c/o 500 Thomas More Parkway, Crestview Hills, KY 41017 |

Directors

| Director | Rick Prodoehl | c/o 500 Thomas More Parkway, Crestview Hills, KY 41017 |
|----------|----------------|--|
| Director | Wes Westberry | c/o 500 Thomas More Parkway, Crestview Hills, KY 41017 |
| Director | Kathryn Gibson | c/o 500 Thomas More Parkway, Crestview Hills, KY 41017 |

Signatures

SignaturePam SchweissTitleProperty Manager