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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0600711 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

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ARP

Company: GILDA'S CLUB LOUISVILLE, INC.

Company ID: 0600711 State of origin: Kentucky

Formation date: 12/8/2004 12:00:00 AM Date filed: 3/12/2013 2:31:03 PM

Fee: \$15.00

Principal Office

633 BAXTER AVENUE LOUISVILLE, KY 40204

Registered Agent Name/Address

WT&C CORPORATE SERVICES, INC. 500 WEST JEFFERSON STREET SUITE 2800 LOUISVILLE, KY 402022898

Current Officers

Vice Chairman	Howard Vogt	633 Baxter Avenue
Chairman	David L Owen	633 Baxter Avenue
Secretary	Lillian Levy	633 Baxter Avenue
Treasurer	Teresa Riggs	633 Baxter Avenue
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Directors

Director	Rebecca A. Martin	633 Baxter Avenue
Director	Sherry S. Conner	633 Baxter Avenue
Director	John C. Hancock	633 Baxter Avenue

Signatures

SignaturePam KurzendoerferTitleBusiness Manager