

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | LOUISVILLE TOURISM FOUNDATION, INC. |
| Company ID | 0616618.09.99999 |
| Date Filed | 3/27/2008 4:36:51 PM |
| Fee | \$4.00 |

Principal Office

ONE RIVERFRONT PLAZA
401 W. MAIN STREET
SUITE 2300
LOUISVILLE, KY 40202

Registered Agent

LAURENCE J. ZIELKE
462 SOUTH FOURTH AVENUE
2000 MEIDINGER TOWER
LOUISVILLE, KY 40202

Officers

| | | |
|------------------|-----------------|--|
| Initial Director | Cissy Musselman | 9100 Marksfield Road, Louisville, KY 40222 |
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Directors

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| Director | Cissy Musselman | 9100 Marksfield Road, Louisville KY 40222 |
| Director | Michael Grisanti | 6 Overbrook Road, Louisville KY 40207 |
| Director | Gary Ulmer | 401 East Main Street, Louisville, KY 40202 |
| Director | Mary Moseley | 325 W. Main Street, Suite 1810, Louisville KY 40202 |

Signatures

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| Signature | Garry D. Cronin |
| Title | Vice President of Finance & Administration |