

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | WINDY HILLS GARDEN CLUB, INC. |
| Company ID | 0678320.09.99999 |
| Date Filed | 1/29/2008 10:05:46 AM |
| Fee | \$4.00 |

Principal Office

CITY OF WINDY HILLS
4350 BROWNSBORO ROAD
SUITE 110
LOUISVILLE, KY 40207

Registered Agent

CHERYL COOPER
CITY OF WINDY HILLS
4350 BROWNSBORO ROAD
SUITE 110
LOUISVILLE, KY 40207

Officers

| | | |
|----------------|----------------------|---|
| President | Cheryl Tucker Cooper | 4350 Brownsboro Road, Suite 110, Louisville, KY 40207 |
| Secretary | Mary Jo McDonald | 4416 Rudy Lane, Louisville, KY 40207 |
| Treasurer | Steve Jackson | 433 Kaelin Drive, Louisville, KY 40207 |
| Vice President | Mary Jo McDonald | 4416 Rudy Lane, Louisville, KY 40207 |

Directors

| | | |
|----------|----------------------|---|
| Director | Cheryl Tucker Cooper | 4350 Brownsboro Road, Suite 110, Lou., KY 40207 |
| Director | Mary Jo McDonald | 4416 Rudy Lane, Louisville, KY 40207 |
| Director | Steve Jackson | 433 Kaelin Drive, Louisville, KY 40207 |

Signatures

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|------------------|------------------|
| Signature | Cheryl T. Cooper |
| Title | President |