Kentucky Secretary of State Annual Report

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LOUISVILLE REAL ESTATE DEVELOPMENT

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Principal Office

Registered Agent

2901 WEST BROADWAY LOUISVILLE, KY 40211 MICHAEL J. BAUER 2901 WEST BROADWAY LOUISVILLE, KY 40211

Officers

| President | MICHAEL G BAUER | 2901 W. Broadway Louisville, KY 40211 |
|----------------|-------------------|---|
| Secretary | Pedro Bryant | 2901 W. Broadway Louisville, KY 40211 |
| Vice President | AMPARITO COGSWELL | 3214 Dr. William G. Weathers Dr. Louisville, KY |
| | | 40211 |

Directors

| Director | Robert K Holmes | 8809 Juniper Springs Place Louisville, KY 40242 |
|----------|------------------|---|
| Director | Joe Gleisner | 1000 E. Liberty St. Louisville, KY 40204 |
| Director | William Gatewood | PO Box 3071 Louisville, KY 40201 |
| Director | MICHAEL G BAUER | 2901 W. Broadway Louisville, KY 40211 |
| Director | Fred Horneffer | 401 W. Main St. Ste 200 Louisville, KY 40202 |
| Director | Minor Daniels | 2314 W. Chestnut St. Louisville, KY 40211 |

Signatures

| Signature | Robert W. Tonini, CPA |
|-----------|-----------------------|
| Title | Controller |