

0003125

Michael G. Adams
KY Secretary of StateReceived and Filed
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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ARP

Company: BARDSTOWN ROAD PLAZA, INC.
Company ID: 0003125
State of origin: Kentucky
Formation date: 1/8/1957 12:00:00 AM
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Principal Office

13 BRECKENRIDGE LANE #204
P.O. BOX 7066
LOUISVILLE, KY 402570066

Registered Agent Name/Address

S & H LOUISVILLE, LLC
400 W. MARKET STREET, SUITE 1800
LOUISVILLE, KY 40202-3352

Current Officers

Secretary	LYDIA M. HESS	P.O. BOX 7066, 136 Breckenridge Ln., LOUISVILLE, KY 402570066
Treasurer	LYDIA M. HESS	P.O. BOX 7066, 136 Breckenridge Ln., LOUISVILLE, KY 402570066
Vice President	SUE ELLEN MARSHALL-HERZA	P.O. BOX 7066, 136 Breckenridge Ln., LOUISVILLE, KY 40257-0066
Vice President	ANDREW M. DAVIDSON	P.O. BOX 7066, 136 Breckenridge Ln., LOUISVILLE, KY 40257-0066
Vice President	ROBERT W. MARSHALL, JR.	P.O. BOX 7066, 136 Breckenridge Ln., LOUISVILLE, KY 40257-0066

Directors

Director	SUE ELLEN MARSHALL-HERZA	P.O. BOX 7066, 136 Breckenridge Ln., LOUISVILLE, KY 40257-0066
Director	LYDIA M. HESS	P.O. BOX 7066, 136 Breckenridge Ln., LOUISVILLE, KY 40257-0066

Signatures

Signature	Robert W. Marshall Jr.
Title	Vice President