

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

0003125  
 Michael G. Adams  
 KY Secretary of State  
 Received and Filed  
 6/12/2023 2:54:00 PM  
 Fee receipt: \$15.00

Michael G. Adams  
 Secretary of State  
 P. O. Box 1150  
 Frankfort, KY 40602-1150  
 (502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report**  
**Online Filing**  
**For the Year 2023**

**ARP**

**Company:** BARDSTOWN ROAD PLAZA, INC.  
**Company ID:** 0003125  
**State of origin:** Kentucky  
**Formation date:** 1/8/1957 12:00:00 AM  
**Date filed:** 6/12/2023 2:53:43 PM  
**Fee:** \$15.00

**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**

<b>Signature</b>	Robert W. Marshall, Jr.
<b>Title</b>	Vice President