

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

0003125  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
2/3/2025 3:46:10 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 2025**

**ARP**

**Company:** BARDSTOWN ROAD PLAZA, INC.  
**Company ID:** 0003125  
**State of origin:** Kentucky  
**Formation date:** 1/8/1957 12:00:00 AM  
**Date filed:** 2/3/2025 3:45:24 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

County:	JEFFERSON
Business size:	Small
Business type:	Miscellaneous Retail

**Signatures**

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