

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

0033825

Trey Grayson  
Secretary of State  
Received and Filed

3/10/2010 11:06:38 AM

Fee receipt: \$15.00

PARP

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

Annual Report  
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ARP

**Company:** MARSHALL DEVELOPMENT COMPANY  
**Company ID:** 0033825  
**State of origin:** Kentucky  
**Formation date:** 1/10/1950 12:00:00 AM  
**Date filed:** 3/10/2010 11:06:38 AM  
**Fee:** \$15.00

**Principal Office**

4053 SHELBYVILLE RD.  
BOX 7066  
LOUISVILLE, KY 402570066

**Registered Agent Name/Address**

PHILLIP H. MARSHALL, JR.  
4053 SHELBYVILLE RD.  
P. O. BOX 7066  
LOUISVILLE, KY 40257006

**Current Officers**

|                |                          |                                                          |
|----------------|--------------------------|----------------------------------------------------------|
| President      | PHILLIP H. MARSHALL, JR  | 4053 SHELBYVILLE RD., BOX 7066, LOUISVILLE, KY 402570066 |
| Secretary      | ROBERT W. MARSHALL, SR   | 4053 SHELBYVILLE RD., BOX 7066, LOUISVILLE, KY 402570066 |
| Treasurer      | ROBERT W. MARSHALL, SR   | 4053 SHELBYVILLE RD., BOX 7066, LOUISVILLE, KY 402570066 |
| Vice President | PHILLIP H. MARSHALL, SR  | 4053 SHELBYVILLE RD., BOX 7066, LOUISVILLE, KY 402570066 |
| Vice President | SUE ELLEN MARSHALL-HERZA | 4053 SHELBYVILLE RD., BOX 7066, LOUISVILLE, KY 402570066 |
| Vice President | ROBERT W. MARSHALL, JR   | 4053 SHELBYVILLE RD., BOX 7066, LOUISVILLE, KY 402570066 |
| Vice President | ANDREW M. DAVIDSON       | 4053 SHELBYVILLE RD., BOX 7066, LOUISVILLE, KY 402570066 |

**Directors**

|          |                          |                                                          |
|----------|--------------------------|----------------------------------------------------------|
| Director | ROBERT W. MARSHALL, SR   | 4053 SHELBYVILLE RD., BOX 7066, LOUISVILLE, KY 402570066 |
| Director | PHILLIP H. MARSHALL, SR  | 4053 SHELBYVILLE RD., BOX 7066, LOUISVILLE, KY 402570066 |
| Director | SUE ELLEN MARSHALL-HERZA | 4053 SHELBYVILLE RD., BOX 7066, LOUISVILLE, KY 402570066 |

**Signatures**

|                  |                          |
|------------------|--------------------------|
| <b>Signature</b> | Phillip H. Marshall, Jr. |
| <b>Title</b>     | President                |