

Kentucky Secretary of State Annual Report

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Company THE COMMUNITY FOUNDATION OF LOUISVILLE
CORPORATE DEPOSITORY, INC.
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Principal Office

325 WEST MAIN ST., STE. 1110
WATERFRONT PLAZA
LOUISVILLE, KY 40202

Registered Agent

C. DENNIS RIGGS
WATERFRONT PLAZA, STE 1110
325 WEST MAIN ST.
LOUISVILLE, KY 40202

Officers

| | | |
|----------------|-------------------|--|
| Chairman | Daniel W McMahan | P O Box 436869 Louisville, KY 40223 |
| President | C Dennis Riggs | 325 WEST MAIN ST., STE. 1110,WATERFRONT PLAZA,LOUISVILLE,KY 40202 |
| Vice President | Susan V Nicholson | 325 WEST MAIN ST., STE. 1110,WATERFRONT PLAZA,LOUISVILLE,KY 40202 |
| Vice President | Kathy B Steward | 325 WEST MAIN ST., STE. 1110,WATERFRONT PLAZA,LOUISVILLE,KY 40202 |

Directors

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| Director | DIANE CORNWELL | BOX 446 CRESTWOOD, KY 40014 |
| Director | SHARON RECEVEUR | 46 CALUMET ROAD LOUISVILLE, KY 40206 |
| Director | Mimi Zinniel | P O Box 37280 Louisville, KY 40233 |
| Director | F Gerald Greenwell | 400 W. Market Street, 32nd Floor Louisville, KY 40202 |

Signatures

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| Signature | James Hill |
| Title | Controller |