Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0571525 Alison Lundergan Grimes KY Secretary of State Received and Filed

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: LOUISVILLE RENAISSANCE ZONE CORPORATION

Company ID: 0571525 State of origin: Kentucky

Formation date: 11/4/2003 12:00:00 AM Date filed: 6/7/2012 9:38:49 AM

Fee: \$15.00

Principal Office

PO BOX 9129

LOUISVILLE, KY 40209

Registered Agent Name/Address

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

Current Officers

| President | CHARLES T MILLER | 700 Administration Drive, Louisville, KY 40209 |
|-----------|------------------|--|
| Secretary | JON MEYER | 642 South Fourth Street, Suite 300, Louisville, KY 40202 |
| Treasurer | JON MEYER | 642 South Fourth Street, Suite 300, Louisville, KY 40202 |

Directors

| Director | J.D. Nichols | 10172 Linn Station Road, Louisville, Ky 40223-3887 |
|----------|---------------------|---|
| Director | Philip J. Lynch | 850 Dixie Highway, Louisville, KY 40201-1080 |
| Director | Gail L. Strange | 669 Southwestern Parkway, Louisville, KY 40211-3241 |
| Director | Elaine M. Musselman | 9100 Marksfield Road, Lousiville, KY 40222-5263 |
| Director | Mary Rose Evans | 817 Perennial Drive, Louisville, KY 40217-2015 |
| Director | Earl F. Jones, Jr. | 400 Buechel Bank Road, AP Bldg. 2-225, Louisville, KY 40225 |
| Director | Jeffrey S Sullivan | 7006 Trade Port Drive, Louisville, KY 40258 |
| Director | Steven E Trager | 601 W. Market Street, Louisville, KY 40202 |
| Director | Jim Welch | 850 Dixie Highway, Louisville, KY 40201-1080 |
| Director | Greg Fischer | 527 West Jefferson St., Suite 400, Louisville, KY 40202 |
| Director | Jon Meyer | 642 South Fourth Street, Suite 300, Louisville, KY 40202 |

Signatures

Signature D. M. Caulk
Title Director of Finance