Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0743129 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

Amendment Annual Report Online Filing

ARA

Company: THE HOMEPLACE AT MIDWAY, INC.

Company ID: 0743129
State of origin: Kentucky

Formation date: 9/16/2009 12:00:00 AM Date filed: 9/27/2016 5:31:11 PM

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Principal Office

12710 TOWNEPARK WAY, SUITE 1000 LOUISVILLE, KY 40243

Registered Agent Name/Address

KEITH R. KNAPP 12710 TOWNEPARK WAY, SUITE 1000 LOUISVILLE, KY 40243

Current Officers

Vice Chairman	Heather McColl	12710 Townepark Way, Suite 1000, Louisville, KY 40243
Chairman	Mary Lynn Spalding	12710 Townepark Way #1000, Louisville, KY 40243
Secretary	John Dadds	12710 Townepark Way, Suite 1000, Louisville, KY 40243
Treasurer	John Dadds	12710 Townepark Way, Suite 1000, Louisville, KY 40243

Directors

Director	HELEN RENTCH	12710 TOWNEPARK WAY, SUITE 1000, LOUISVILLE, KY 40243
Director	HEATHER MCCOLL	12710 TOWNEPARK WAY, SUITE 1000, LOUISVILLE, KY 40243
Director	SCOTT COBURN	12710 TOWNEPARK WAY, SUITE 1000, LOUISVILLE, KY 40243
Director	BRUCE LUCAS	12710 TOWNEPARK WAY, SUITE 1000, LOUISVILLE, KY 40243
Director	John Dadds	12710 Townepark Way, Suite 1000, Louisville, KY 40243
Director	Marie Smart	12710 Townepark Way, Suite 1000, Louisville, KY 40243
Director	Mary Lynn Spalding	12710 Townepark Way, Suite 1000, Louisville, KY 40243

Signatures

Signature Mary Lynn Spalding Title Chair