NARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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ARP

Company: THE FILSON HISTORICAL SOCIETY, INC.

Company ID: 0017330 State of origin: Kentucky

Formation date: 3/22/1892 12:00:00 AM Date filed: 5/11/2017 12:30:02 PM

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Principal Office

1310 S. 3RD. ST. LOUISVILLE, KY 40208

Registered Agent Name/Address

CRAIG BUTHOD 1310 S. THIRD ST. LOUISVILLE, KY 40208

Current Officers

President Carl Thomas 148 Westwind Road, Louisville, KY 40207
Secretary Wayne Hancock 1310 S. THIRD ST., LOUISVILLE,KY
Treasurer J WALKER STITES 6013 BROWNSBORO PK BLVD STE E 40207
Vice President A Stewart Lussky 1310 S. THIRD ST., LOUISVILLE, KY

Directors

Director DAVID L ARMSTRONG 3500 E MAIN ST STE 310 LOUISVILLE KY 40202
Director ORME WILSON III 4506 RIVER RD., LOUISVILLE, KY
Director H. POWELL STARKS 1310 S. THIRD STREET, LOUISVILLE, KY

Signatures

Signature Marian Salmon

Title Chief of Business Operations