Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0713832 Alison Lundergan Grimes KY Secretary of State Received and Filed

9/21/2016 3:49:49 PM Fee receipt: \$15.00

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: HISTORIC TODD COUNTY, INC.

Company ID: 0713832 State of origin: Kentucky

Formation date: 9/18/2008 12:00:00 AM Date filed: 9/21/2016 3:49:49 PM

Fee: \$15.00

Principal Office

ONE PUBLIC SQUARE ELKTON, KY 42220

Registered Agent Name/Address

GLENN N. SLACK 8535 RUSSELLVILLE ROAD GUTHRIE, KY 42234

Current Officers

President GLENN N SLACK P. O. BOX 567, GUTHRIE, KY, 42234
Secretary LAURA BROCK P. O. BOX 578, ELKTON, KY, 42220
Vice President BILLY BRYANT 142 CRAWFORD RD, SHARON GROVE, KY, 42280
Treasurer LAURA BROCK P. O. BOX 578, ELKTON, KY, 42220

Directors

Director LAURA BROCK P. O. BOX 578, ELKTON, KY, 42220 142 CRAWFORD RD, SHARON GROVE, KY, 42280 Director **BILLY BRYANT** P. O. BOX 72, FAIRVIEW, KY, 42221 Director LINDA FRITZ Director JIMMY GROVES 3900 GREENVILLE RD, ELKTON, KY, 42220 Director **GLENN SLACK** P. O. BOX 567, GUTHRIE, KY, 42234 Director **GARY VIOLETTE** P. O. BOX 100, CLARKSVILLE, TN, 37041 **CAROLYN WELLS** 150 GEORGETOWN CIRCLE, ELKTON, KY, 42220 Director

Signatures

Signature GLENN N. SLACK
Title REGISTERED AGENT