NARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0759533 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

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ARP

Company: THE BARD'S TOWN THEATRE, INC.

Company ID: 0759533 State of origin: Kentucky

Formation date: 3/25/2010 12:00:00 AM Date filed: 5/22/2012 2:55:04 PM

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Principal Office

1801 BARDSTOWN RD LOUISVILLE, KY 40205

Registered Agent Name/Address

CHRIS GADANSKY LANDRUM AND SHOUSE LAW OFFICES 220 WEST MAIN STREET LOUISVILLE, KY 40202

Current Officers

Executive Douglas Alan Schutte 1801 Bardstown Rd, Louisville, KY 40205

Directors

Director Douglas Alan Schutte 1801 Bardstown Rd, Louisville, KY, 40205
Director Scot Keith Atkinson 1801 Bardstown Rd, Louisville, KY, 40205
Director Sara Stich 12912 Wooded Forest Rd, Louisville, KY, 40243

Signatures

SignatureDoug SchutteTitleExecutive Director