

Organization ID # 0033838
State of origin KY
Filing fee \$15.00

Commonwealth of Kentucky
Michael G. Adams, Secretary of State



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ARP

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

2024 Annual Report
Due June 30, 2024
Filing Fee \$15.00

Michael G. Adams
Kentucky Secretary of State
Received and Filed:
6/11/2024 6:02 PM
Fee Receipt: \$15.00

Exact organization name and principal office address

MARSHALL REALTY COMPANY
P.O. BOX 7066
136 BRECKENRIDGE LANE
LOUISVILLE KY 402570066

The principal office address and registered agent name/office address cannot be changed on this form. You can file online at <https://web.sos.ky.gov/bussearchnprofile/search.aspx> or forms can be downloaded from our website.

Registered Agent and Registered Office Address

S & H LOUISVILLE, LLC
400 W. MARKET STREET, SUITE 1800
LOUISVILLE, KY 40202-3352

Principal Officers - List the **name, address and title** of all current officers. All organizations must list at least one (1) officer, even in the case of a sole officer. If not specified, officer addresses default to the principal office address. Corporations are required to list a Secretary or other officer serving as records custodian

| | |
|----------------|--------------------------|
| Secretary | ROBERT WOOD MARSHALL JR |
| Treasurer | ROBERT WOOD MARSHALL, JR |
| Vice President | SUE ELLEN MARSHALL-HERZA |
| Vice President | ANDREW M. DAVIDSON |

Directors - List the **name And address** of all directors (if applicable). No listing of directors is verification that the corporation has dispensed with directors. If Not specified, director addresses default to the principal office address.

SUE ELLEN MARSHALL-HERZA
ROBERT W. MARSHALL, JR

| | | |
|--|------------------|-----------------|
| X S Robert Wood Marshall JR | Director | 06/11/2024 |
| Signature of officer Or chairman of the board (Required) | Title (Required) | Date (Required) |

TO AVOID A PENALTY FEE OF \$100, SAVE TIME, FILE ONLINE: <https://web.sos.ky.gov/fasttrack/FileARP.aspx?ctr=1179012> OR sign and return to the Office with the required \$15.00 filing fee no later than June 30, 2024.

To file via mail

- Confirm the information is correct.
- Make changes by writing on this annual report, or by submitting an attachment with the signed report.
- The signed annual report, any attachments and filing fee (payable to the Kentucky State Treasurer) **must be received in the Office by June 30, 2024**
- If you file and pay online, do not return this document to the Secretary of State.