

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0580141
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/2/2014 1:48:54 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: DONELL, INC.
Company ID: 0580141
State of origin: Delaware
Formation date: 3/1/2004 12:00:00 AM
Date filed: 4/2/2014 1:48:54 PM
Fee: \$15.00

Principal Office

PO BOX 471
BARDSTOWN, KY 40004

Registered Agent Name/Address

CSC LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Chairman	ROGER H. SAMET	1815 TAYLOR AVE., STE. A LOUISVILLE, KY 40213
President	TODD P. KANE	1815 TAYLOR AVE., STE. A LOUISVILLE, KY 40213
Secretary	ROGER H. SAMET	1815 TAYLOR AVE., STE. A LOUISVILLE, KY 40213
Treasurer	TODD P. KANE	1815 TAYLOR AVE., STE. A LOUISVILLE, KY 40213
Vice President	STACEY R HART	PO Box 471, Bardstown, KY 40004

Directors

Director	ROGER SAMET	1815 TAYLOR AVE., STE. A LOUISVILLE, KY 40213
Director	J J FINKLESTEIN	1815 TAYLOR AVE., STE. A LOUISVILLE, KY 40213
Director	HOWARD WINELL	1815 TAYLOR AVE., STE. A LOUISVILLE, KY 40213
Director	WILLIAM VAN DYKE	1815 TAYLOR AVE., STE. A LOUISVILLE, KY 40213
Director	TODD P KANE	1815 TAYLOR AVE., STE. A LOUISVILLE, KY 40213

Signatures

Signature	Stacey Hart
Title	Vice President