Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0628948 Elaine N. Walker Secretary of State Received and Filed

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: PROMENADE HOMEOWNERS ASSOCIATION, INC.

Company ID: 0628948
State of origin: Kentucky

Formation date: 1/5/2006 12:00:00 AM Date filed: 6/29/2011 10:37:17 AM

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Principal Office

VERTEX PROFESSIONAL GROUP 6616 DIXIE HIGHWAY SUITE 2 FLORENCE, KY 41042

Registered Agent Name/Address

VERTEX PROFESSIONAL GROUP, INC. 6616 DIXIE HIGHWAY SUITE 2 FLORENCE, KY 41042

Current Officers

President	William Powers	6616 Dixie Highway	Suite 2 Florence, KY 41042
Secretary	Bob Kanerva	6616 Dixie Highway	Suite 2 Florence, KY 41042
Vice President	John Rottinghaus	6616 Dixie Highway	Suite 2 Florence, KY 41042

Directors

Director	Bob Kanerva	6616 Dixie Highway Suite 2 Florence, KY 41042
Director	Kevin Maroney	6616 Dixie Highway Suite 2 Florence, KY 41042
Director	William Powers	6616 Dixie Highway Suite 2 Florence, KY 41042
Director	John Rottinghaus	6616 Dixie Highway Suite 2 Florence, KY 41042
Director	Dave Reeves	6616 Dixie Highway Suite 2 Florence, KY 41042

Signatures

Signature Chris Herald Title Manager