

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0336053

Trey Grayson
Secretary of State
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PARP

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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Annual Report
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ARP

Company: MASTERMARK CORPORATION
Company ID: 0336053
State of origin: Kentucky
Formation date: 9/21/1994 12:00:00 AM
Date filed: 6/29/2010 2:35:57 PM
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Principal Office

P O BOX 35020
LOUISVILLE, KY 40232-5020

Registered Agent Name/Address

3300, LLC
3500 NATIONAL CITY TOWER
101 S. FIFTH ST.
LOUISVILLE, KY 40202

Current Officers

CFO	Joseph A Canova	4003 Collins Lane, Louisville, KY 40245
COO	Robert A Poe	4003 Collins Lane, Louisville, KY 40245
President	Richard D Moore	4003 Collins Lane, Louisville, KY 40245

Directors

Director	Paul J Echausse	4003 Collins Lane, Louisville, KY 40245
Director	Justin Kaplan	4003 Collins Lane, Louisville, KY 40245
Director	Scott Gold	4003 Collins Lane, Louisville, KY 40245
Director	Richard Moore	4003 Collins Lane, Louisville, KY 40245
Director	Brian Ruder	4003 Collins Lane, Louisville, KY 40245

Signatures

Signature	Robert A. Poe
Title	Chief Operating Officer