

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0336053
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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
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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

CEO	Michael Tinsley	4003 Collins Lane, Louisville, KY 40245
CFO	Robert A Poe	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 Financial Officer