

Kentucky Secretary of State Annual Report

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Company TODD INVESTMENT ADVISORS, INC.
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Principal Office

101 S FIFTH STREET
SUITE 3160
LOUISVILLE, KY 40202

Registered Agent

3300 CORPORATION
3300 FIRST NATIONAL TOWER
LOUISVILLE, KY 40202

Officers

Chairman	Robert P Bordogna	101 S Fifth Street, Ste 3160, Louisville, KY 40202
President	Curtiss M Scott, Jr.	101 S Fifth Street, Ste 3160, Louisville, KY 40202
Secretary	Jennifer J Doss	101 S Fifth Street, Ste 3160, Louisville, KY 40202
Vice President	John J White	101 S Fifth Street, Ste 3160, Louisville, KY 40202
Vice President	Gayle S Dorsey	101 S Fifth Street, Ste 3160, Louisville, KY 40202
Vice President	John C Holden	101 S Fifth Street, Ste 3160, Louisville, KY 40202

Directors

Director	Bosworth M Todd	101 S Fifth Street, Ste 3160, Louisville, KY 40202
Director	Robert P Bordogna	101 S Fifth Street, Ste 3160, Louisville, KY 40202
Director	Maribeth S Rahe	303 Broadway, Ste 1200, Cincinnati, OH 45202
Director	Nicholas P Sargen	303 Broadway, Ste 1200, Cincinnati, OH 45202
Director	Curtiss M Scott, Jr.	101 S Fifth Street, Ste 3160, Louisville, KY 40202
Director	John J White	101 S Fifth Street, Ste 3160, Louisville, KY 40202
Director	Gayle S Dorsey	101 S Fifth Street, Ste 3160, Louisville, KY 40202
Director	John F Barrett	400 Broadway, Cincinnati, OH 45202
Director	Robert L Walker	400 Broadway, Cincinnati, OH 45202
Director	Donald J Wuebbeling	400 Broadway, Cincinnati, OH 45202
Director	John C Holden	101 S Fifth Street, Ste 3160, Louisville, KY 40202

Signatures

Signature Jennifer J. Doss
Title Secretary/Treasurer