NARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0708867 Alison Lundergan Grimes KY Secretary of State Received and Filed 2/3/2016 3:54:31 PM Fee receipt: \$15.00

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

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ARP

Company: WOODBOURNE HOUSE, INC.

Company ID: 0708867 State of origin: Kentucky

Formation date: 7/7/2008 12:00:00 AM Date filed: 2/3/2016 3:54:31 PM

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Principal Office

1000 E. LIBERTY STREET LOUISVILLE, KY 40204-1029

Registered Agent Name/Address

JOE GLIESSNER 1000 E. LIBERTY STREET LOUISVILLE, KY 40204-1029

Current Officers

President Norman B Cubbage 628 E Barbee Avenue Louisville, KY 40217
Secretary Madeline Covi 2019 Grasmere Drive Louisvile, KY 40217
Treasurer Jack McGill 101 E Main St Lou. KY 40202
Vice President David Sprawls 1801 Sils Ave Louisville, KY 40205

Directors

Director Mary Bone 1589 Parsons Place Louisville, KY 40205
Director Ben Johnson 3106 Limerick Lane, Louisville, KY 40242
Director Elizabeth Stith 1000 East Liberty Street, Louisville, KY 40242

Signatures

Signature David Fannin

Title General Counsel NDHC