

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

NARP  
0056468  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/12/2014 9:58:40 AM  
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>

Annual Report  
Online Filing

ARP

**Company:** WOODHAVEN COUNTRY CLUB, INC.  
**Company ID:** 0056468  
**State of origin:** Kentucky  
**Formation date:** 1/24/1957 12:00:00 AM  
**Date filed:** 6/12/2014 9:58:40 AM  
**Fee:** \$15.00

**Principal Office**

7200 WOODHAVEN RD.  
LOUISVILLE, KY 402911751

**Registered Agent Name/Address**

SHANE CHANCE MAGUIRE  
5408 SOUTH WATTERSON TRAIL  
LOUISVILLE, KY 40291

**Current Officers**

President	Shane Chance Maguire	7200 WOODHAVEN RD.,LOUISVILLE,KY 402911751
Secretary	Angela L. Dishion	7200 WOODHAVEN RD.,LOUISVILLE, KY 402911751
Vice President	Stanley J. Maguire	7200 WOODHAVEN RD.,LOUISVILLE,KY 402911751
Vice President	Shirley A. Maguire	7200 WOODHAVEN RD.,LOUISVILLE,KY 402911751
Treasurer	Angela L. Dishion	7200 WOODHAVEN RD.,LOUISVILLE, KY 402911751

**Directors**

Director	Angela Dishion	7200 WOODHAVEN RD.,LOUISVILLE,KY 402911751
Director	Stanley Maguire	7200 WOODHAVEN RD.,LOUISVILLE,KY 402911751
Director	Shirley Maguire	7200 WOODHAVEN RD.,LOUISVILLE,KY 402911751
Director	Shane Chance Maguire	7200 WOODHAVEN RD.,LOUISVILLE,KY 402911751
Director	John Kent Maguire	7200 WOODHAVEN RD.,LOUISVILLE,KY 402911751
Director	Donald Kaelin	7200 WOODHAVEN RD.,LOUISVILLE,KY 402911751
Director	Carolyn Graham	7200 WOODHAVEN RD.,LOUISVILLE,KY 402911751
Director	Note: Woodhaven is run by a Board of Trustees	7200 WOODHAVEN RD.,LOUISVILLE,KY 402911751

**Signatures**

<b>Signature</b>	Angela Dishion
<b>Title</b>	Secretary & Treasurer