

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
0019371  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
2/3/2016 11:25:58 AM  
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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:** GARDINER LANE DEVELOPMENT CORPORATION  
**Company ID:** 0019371  
**State of origin:** Kentucky  
**Formation date:** 10/22/1953 12:00:00 AM  
**Date filed:** 2/3/2016 11:25:58 AM  
**Fee:** \$15.00

**Principal Office**

C/O JOSEPH ZIMMERMAN  
2115 LEXINGTON ROAD, SUITE 110  
LOUISVILLE, KY 40206

**Registered Agent Name/Address**

S & H LOUISVILLE, LLC  
400 W. MARKET ST., SUITE 1800  
LOUISVILLE, KY 40202-3352

**Current Officers**

President	Andrew R. Fellon	3 Overbrook Lane, Louisville, KY 40207
Secretary	W. Thomas Halbleib	3211 Boxhill Lane, Louisville, KY 40222

**Directors**

Director	Andrew R. Fellon	3 Overbrook Lane, Louisville, KY 40207
Director	W. Thomas Halbleib	3211 Boxhill Lane, Louisville, KY 40222
Director	Greg Clare	2933 Bowman Avenue, Louisville, KY 40205

**Signatures**

<b>Signature</b>	W. Thomas Halbleib
<b>Title</b>	Secretary