

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

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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
(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: 6/21/2019 3:25:39 PM
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

| | |
|------------------|--------------------|
| Signature | W. Thomas Halbleib |
| Title | Secretary |