Kentucky Secretary of State Annual Report Amendment

This Annual Report Amendment was submitted electronically

Company RENAISSANCE ZONE SOUTH BUSINESS PARK

OWNERS ASSOCIATION, INC.

Company ID 0661573.09.99999 **Date Filed** 7/8/2008 9:16:56 AM

Fee \$8.00

Principal Office

Registered Agent

700 ADMINISTRATION DRIVE LOUISVILLE, KY 40209

S & H LOUISVILLE, LLC. 400 WEST MARKET STREET SUITE 1800 LOUISVILLE, KY 40202-3352

Officers

President J. D. NICHOLS 10172 LINN STATION ROAD, SUITE 200,

LOUISVILLE, KY 40223-3887

Secretary TOM FOOTE 1400 N. HURSTBOURNE PARKWAY,

LOUISVILLE, KY 40223-4015

Treasurer MICHAEL BURRIS 700 ADMINISTRATION DRIVE, LOUISVILLE, KY

40209

Vice President CHARLES T. MILLER 700 ADMINISTRATION DRIVE, LOUISVILLE, KY

40209

Directors

Director J. D. NICHOLS 10172 LINN STATION ROAD, SUITE 200,

LOUISVILLE, KY 40223-3887

Director CHARLES T. MILLER 700 ADMINISTRATION DRIVE, LOUISVILLE, KY

40209

Director TOM FOOTE 1400 N. HURSTBOURNE PARKWAY,

LOUISVILLE, KY 40223-4015

Signatures

Signature Tom Foote Title Secretary