NARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson 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: THE WATERFRONT PARK FOUNDATION, INC.

Company ID: 0406478 State of origin: Kentucky

Formation date: 10/10/1995 12:00:00 AM Date filed: 7/15/2010 11:15:17 AM

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Principal Office

129 EAST RIVER RD. LOUISVILLE, KY 40202

Registered Agent Name/Address

DAVID K. KAREM 129 EAST RIVER RD. LOUISVILLE, KY 40202

Current Officers

President JUNE PRINCE 6002 BROWNSBORO PARK BLVD. STE B LOUISVILLE, KY

40207

Secretary David Karem 129 E. RIVER RD. LOUISVILLE, KY 40202
Treasurer Robert Allison 1501 NORTHWIND RD. LOUISVILLE, KY 40207

Vice President ANNE SPAES P.O. BOX 284 GOSHEN, KY 40026

Directors

Director Robert Allison 1501 NORTHWIND RD. LOUISVILLE, KY 40207

Director ANNE SPACES P.O. BOX 284 GOSHEN, KY 40026

Director JUNE PRINCE 6002 BROWNSBORO PARK BLVD. STE B LOUISVILLE, KY

40207

Signatures

Signature David K. Karem Title Secretary