

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

NARP  
**0406478**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
4/2/2014 2:46:27 PM  
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:** THE WATERFRONT PARK FOUNDATION, INC.  
**Company ID:** 0406478  
**State of origin:** Kentucky  
**Formation date:** 10/10/1995 12:00:00 AM  
**Date filed:** 4/2/2014 2:46:27 PM  
**Fee:** \$15.00

**Principal Office**

129 EAST RIVER RD.  
3RD FLOOR  
LOUISVILLE, KY 40202

**Registered Agent Name/Address**

DAVID K. KAREM  
129 EAST RIVER RD.  
3RD FLOOR  
LOUISVILLE, KY 40202

**Current Officers**

President	JUNE PRINCE	32 Glenwood Rd 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	3025 Albrecht Dr Prospect, KY 40059

**Directors**

Director	Robert Allison	1501 NORTHWIND RD. LOUISVILLE, KY 40207
Director	ANNE Spaes	3025 Albrecht Dr Prospect, KY 40059
Director	JUNE PRINCE	32 Glenwood Rd Louisville, KY 40207
Director	Carter Vance	Churchill Downs Incorporated 600 N. Hurstbourne Parkway, Suite 400 Louisville, KY 40222
Director	Charles McCarty	408 Wynfield Close Ct Louisville, KY 40206

**Signatures**

<b>Signature</b>	David Karem
<b>Title</b>	Secretary