Commonwealth of Kentucky Elaine N. Walker, Secretary of State

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Elaine N. Walker 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: ST. MATTHEWS FIRE PROTECTION DISTRICT HOLDING COMPANY, INC.

Company ID: 0246379
State of origin: Kentucky

Formation date: 7/25/1988 12:00:00 AM Date filed: 4/4/2011 2:05:17 PM

Fee: \$15.00

Principal Office

240 SEARS AVE. LOUISVILLE, KY 40207

Registered Agent Name/Address

WILLIAM J. SENG 240 SEARS AVE. LOUISVILLE, KY 40207

Current Officers

President	TOM EIFLER	240 SEARS AVE.,LOUISVILLE,KY 40207
Secretary	Sam McCune	240 SEARS AVE.,LOUISVILLE,KY 40207
Treasurer	John Volkerding	240 SEARS AVE.,LOUISVILLE,KY 40207

Directors

Director	Faye Ellerkamp	240 SEARS AVE.,LOUISVILLE,KY 40207
Director	Jack Monohan	240 SEARS AVE.,LOUISVILLE,KY 40207
Director	Rick Tonini	240 SEARS AVE.,LOUISVILLE,KY 40207
Director	Bill Lowdenback	240 SEARS AVE.,LOUISVILLE,KY 40207

Signatures

Signature William J. Seng Title Fire Chief