

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0145381
Michael G. Adams
KY Secretary of State
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 Secretary of State
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Annual Report
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ARP

Company: THE THIRD AND OAK CORPORATION
Company ID: 0145381
State of origin: Kentucky
Formation date: 3/21/1980 12:00:00 AM
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Principal Office

211 WEST OAK ST.
 LOUISVILLE, KY 40203

Registered Agent Name/Address

DINSMORE & SHOHL LLP
 101 SOUTH FIFTH STREET
 SUITE 2500
 LOUISVILLE, KY 40202

Current Officers

President	Scott Brinkman	6001 Two Springs Ln., Louisville, KY 40207
Secretary	Phil Partenheimer	3600 Sand Dollar, Jeffersonville, IN 47130
Vice President	Susan Barnett	2814 Vienna Rd., Charlestown, IN 47111

Directors

Director	Phil Partenheimer	3600 Sand Dollar, Jeffersonville, IN 47130
Director	Susan Barnett	2814 Vienna Rd., Charlestown, IN 47111
Director	Richard Houze	6511 Sedgwick Dr., Prospect, KY 40059
Director	James Gary	3915 Brookfield Ave., Louisville, KY 40207
Director	Paul Lape	9603 Tamarisk Pkwy., Louisville, KY 40223
Director	A. Thomas Hardy	12507 Hummingbird Way, Sellersburg, IN 47172
Director	Katherine Evitts	104 Naushua Dr., Clarksville, IN 47129
Director	Patricia Simonis	1027 Greenleaf Rd., Louisville, KY 40213
Director	Mat Slechter	4600 Chelsea Meadow Ct., LaGrange, KY 40031
Director	Deatra Ragland	1034 Caiman Ct., Sellersburg, IN 47172
Director	Patricia Wheeler	7428 Falls Ridge Ct., Louisville, KY 40241
Director	Scott Brinkman	6001 Two Springs Ln., Louisville, KY 40207

Signatures

Signature	Anne Cieminski
Title	Chief Financial Officer