

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0145381
 Michael G. Adams
 KY Secretary of State
 Received and Filed
 5/20/2024 9:15:51 AM
 Fee receipt: \$15.00

Michael G. Adams
 Secretary of State
 P. O. Box 1150
 Frankfort, KY 40602-1150
 (502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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For the Year 2024

ARP

Company: THE THIRD AND OAK CORPORATION
Company ID: 0145381
State of origin: Kentucky
Formation date: 3/21/1980 12:00:00 AM
Date filed: 5/20/2024 9:14:12 AM
Fee: \$15.00

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 | Deatra Ragland | 1034 Caiman Ct., Sellersburg, IN 47172 |
| Director | Scott Brinkman | 6001 Two Springs Ln., Louisville, KY 40207 |
| Director | John Smith | 143 Rest Cottage Lane, Pewee Valley, KY 40056 |

| | |
|----------------|-----------------|
| County: | Jefferson |
| Business size: | Large |
| Business type: | Health Services |

Signatures

Signature

Anne Cox McArthur

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Title

CFO

