Commonwealth of Kentucky Michael G. Adams, Secretary of St

0032082 Michael G. Adams KY Secretary of State Received and Filed 5/9/2022 3:23:50 PM

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Michael G. Adams 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: LOUISVILLE COUNTRY CLUB

Company ID: 0032082 State of origin: Kentucky

Formation date: 12/19/1908 12:00:00 AM Date filed: 5/9/2022 3:23:50 PM

Fee: \$15.00

Principal Office

25 MOCKINGBIRD VALLEY TRAIL LOUISVILLE, KY 40207

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

| President | CRAIG D GRANT | 3726 FAIRWAY LANE, LOUISVILLE, KY 40207 |
|----------------|--------------------|---|
| Secretary | WILLIAM W CRAWFORD | 344 SOUTH PETERSON AVE, LOUISVILLE, KY 40206 |
| Vice President | SAMUEL E BOOKER | 3730 CANOE LANE, LOUISVILLE, KY 40207 |
| Treasurer | EDWIN H LEWIS | 1906 MOCKINGBIRD BLUFF LANE, LOUISVILLE, KY 40207 |
| | | |

Directors

| Discotos | DUILID C DOMDEVTED | 220 MOCKINGRIDD HILL DD LOUISVILLE KV 40207 |
|----------|-----------------------|---|
| Director | PHILIP S POINDEXTER | 320 MOCKINGBIRD HILL RD, LOUISVILLE, KY 40207 |
| Director | W WAYNE HANCOCK | 3704 FAIRWAY LN, LOUISVILLE, KY 40207 |
| Director | ROBERT C GATEWOOD III | 3321 GREEN HILL LANE, LOUISVILLE, KY 40207 |
| Director | DOUGLAS H MADISON | 5205 TOMAHAWK RD, LOUISVILLE,KY,40207 |
| Director | ROBERT W LEASURE | 548 SUNNYSIDE DR, LOUISVILLE, KY 40206 |
| Director | ROBERT S DUANE | 91 WARRIOR RD, LOUISVILLE, KY 40207 |
| Director | JOHN R CROCKETT III | 182 BOW LANE, LOUISVILLE, KY 40207 |
| Director | LOUISE VAN WINKLE-BRE | EN 413 ROLLING LANE, LOUISVILLE, KY 40207 |
| Director | RAYMOND E MONTGOME | RY III P O BOX 484, HARRODS CREEK, KY 40027 |
| Director | MEAGAN W CARNER | 514 CLUB LANE, LOUISVILLE, KY 40207 |
| Director | PATRICK SCHEEN | 3724 FAIRWAY LANE, LOUISVILLE, KY 40207 |

Signatures

Signature KAREN M GROODY
Title CONTROLLER