NARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0487483 Alison Lundergan Grimes KY Secretary of State Received and Filed

1/2/2015 12:45:56 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: WILLOW POND FARM I, INC.

Company ID: 0487483 State of origin: Kentucky

Formation date: 1/21/2000 12:00:00 AM Date filed: 1/2/2015 12:45:56 PM

Fee: \$15.00

Principal Office

7984 NEW LAGRANGE ROAD LOUISVILLE, KY 40222

Registered Agent Name/Address

CLYDE D. LANG 7984 NEW LAGRANGE ROAD LOUISVILLE, KY 40222

Current Officers

Vice Chairman Michael J Kull 900 Burning Springs Circle Louisville, KY 40223 Cathy Dusel Chairman 702 Ahland Road Louisville, KY 40207 R Chris Stevenson 7215 Williamsgate Blvd Crestwood, KY 40014 CEO 1805 Woodfill Way Louisville, KY 40205 **CFO** Clyde D Lang ZoeAnn Yussman 4101 Ethan Cole Court Prospect, KY 40059 Secretary Jason Helmkamp 3607 Oakvista Place Louisville, KY 40245 Treasurer

Directors

Director Judy Erwin 251 Ken Oak Drive Louisville, KY 40214
Director Maria Hardy-Webb 7911 Wolf Pen Branch Road Prospect, KY 40059

Director Phil Garmon 3341 Old Sligo Road LaGrange, KY 40031

Signatures

Signature Clyde D. Lang
Title Chief Financial Officer