NARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes 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: AUDUBON COUNTRY CLUB, INCORPORATED

Company ID: 0048584 State of origin: Kentucky

Formation date: 9/28/1908 12:00:00 AM Date filed: 6/13/2012 3:41:46 PM

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Principal Office

3265 ROBIN RD. LOUISVILLE, KY 40213

Registered Agent Name/Address

JAMES BROWN 3265 ROBIN RD. LOUISVILLE, KY 40213

Current Officers

President	Allen Steiden	3265 ROBIN ROAD, LOUISVILLE, KY 40213
Secretary	KELLY RUSSELL	3265 ROBIN ROAD, LOUISVILLE, KY 40213
Treasurer	MITCH WAGNER	3265 ROBIN ROAD, LOUISVILLE, KY 40213
Vice President	Hal Bomar	3265 ROBIN ROAD, LOUISVILLE, KY 40213

Directors

Director	Fred Stebbins	3265 ROBIN RD.,LOUISVILLE,KY 40213
Director	Tom Muller	3265 ROBIN RD., LOUISVILLE, KY 40213
Director	Dan Brown	3265 ROBIN RD., LOUISVILLE, KY 40213
Director	Greg Joyner	3265 ROBIN RD., LOUISVILLE, KY 40213
Director	Roger Pottlitzer	3265 ROBIN RD, LOUISVILLE, KY 40213
Director	Kenny Schmied	3265 ROBIN RD, LOUISVILLE, KY 40213
Director	Don Špath	3265 ROBIN RD, LOUISVILLE, KY 40213
Director	Steve Scott	3265 ROBIN RD, LOUISVILLE, KY 40213

Signatures

Signature Tom Byrd Title Controller