

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

PARP  
**0605798**  
Elaine N. Walker  
Secretary of State  
Received and Filed  
**6/29/2011 1:51:56 PM**  
Fee receipt: **\$15.00**

Elaine N. Walker  
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:** CARDINAL PLANNING & DESIGN, INC.  
**Company ID:** 0605798  
**State of origin:** Kentucky  
**Formation date:** 2/10/2005 12:00:00 AM  
**Date filed:** 6/29/2011 1:51:56 PM  
**Fee:** \$15.00

**Principal Office**

9009 PRESTON HIGHWAY  
SUITE 2  
LOUISVILLE, KY 40219

**Registered Agent Name/Address**

KATHRYN R. MATHENY  
9009 PRESTON HIGHWAY  
SUITE 2  
LOUISVILLE, KY 40219

**Current Officers**

President	Kathyn Richmond Matheny	6600 Mt. Washington Road Louisville, KY 40229
Secretary	Joshua D Howes	5306 Champion Lake Place Louisville, KY 40245
Vice President	Richard S Matheny	6600 Mt. Washington Road Louisville, KY 40229

**Directors**

Director	Kathryn Richmond Matheny	6600 Mt. Washington Road Louisville, KY 40229
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**Signatures**

<b>Signature</b>	Kathryn R. Matheny
<b>Title</b>	President