NARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0616618 Trey Grayson Secretary of State Received and Filed

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: LOUISVILLE TOURISM FOUNDATION, INC.

Company ID: 0616618

date filed: 1/20/2009 2:27:38 PM

Fee: \$4.00

Principal Office

ONE RIVERFRONT PLAZA 401 W. MAIN STREET SUITE 2300 LOUISVILLE, KY 40202

Registered Agent Name/Address

LAURENCE J. ZIELKE 462 SOUTH FOURTH AVENUE 2000 MEIDINGER TOWER LOUISVILLE, KY 40202

Current Officers

Initial Director Cissy Musselman 9100 Marksfield Road, Louisville, KY 40222

Directors

DirectorCissy Musselman9100 Marksfield Road, Louisville KY 40222DirectorMichael Grisanti6 Overbrook Road, Louisville KY 40207DirectorGary Ulmer401 East Main Street, Louisville, KY 40202DirectorMary Moseley325 W. Main Street, Suite 1810, Louisville KY 40202

Signatures

Signature Garry D. Cronin

Title VP of Finance & Administration