

Kentucky Secretary of State Annual Report

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Company	LOUISVILLE TRUST COMPANY
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Principal Office

1346 SOUTH THIRD STREET
LOUISVILLE, KY 40208

Registered Agent

JENNIFER S. DOBBINS
1346 SOUTH THIRD STREET
LOUISVILLE, KY 40208

Officers

President	Mark S Gregory	1346 SOUTH THIRD STREET, LOUISVILLE, KY 40208
Vice President	Barbara J Steele	1346 SOUTH THIRD STREET, LOUISVILLE, KY 40208
Vice President	Jennifer S Dobbins	1346 SOUTH THIRD STREET, LOUISVILLE, KY 40208

Directors

Director	Mark W Dobbins	One Riverfront Plaza, 401 West Main St., Suite 1400, Louisville, KY 40202
Director	Fred M Garrett	10350 Ormsby Park Place, Suite 105, Louisville, KY 40223-6172
Director	Boyce F Martin	623 W. Main Street, 4th floor, Louisville, KY 40202
Director	William M Schreiber	4003 Kresge Way, Suite 335, Louisville, KY 40207
Director	Julian L Shapero	4008 Woodstone Way, Louisville, KY 40241
Director	Allen F Steinbock	P.O. Box 17183, Louisville, KY 40217

Signatures

Signature	Mark S. Gregory
Title	President