Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

0665261 Michael G. Adams KY Secretary of State Received and Filed

6/25/2021 9:12:36 PM Fee receipt: \$15.00

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

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Company: LOUISVILLE FILM SOCIETY, INC.

Company ID: 0665261 State of origin: Kentucky

Formation date: 5/24/2007 12:00:00 AM Date filed: 6/25/2021 9:12:36 PM

Fee: \$15.00

Principal Office

PO BOX 6088

LOUISVILLE, KY 40206

Registered Agent Name/Address

NANCY TAFEL 402 MOCKINGBIRD VALLEY RD LOUISVILLE, KY 40207

Current Officers

Chairman	STU POLLARD	2318 Bonnycastle Avenue, Louisville, KY, 40205
Secretary	NANCY TAFEL	402 Mockingbird Valley Road, Louisville, KY 40207
Treasurer	NANCY TAFEL	402 Mockingbird Valley Road, Louisville, KY 40207

Directors

Director	STU POLLARD	395 Mockingbird Valley Road, Louisville, KY 40207
Director	NANCY TAFEL	402 Mockingbird Valley Road, Louisville, KY 40207
Director	BRUCE ROMANS	1225 South Burnside Avenue, Los Angeles CA, 90019

Signatures

Signature Stuart Pollard Title Soard Chair