

Kentucky Secretary of State Annual Report

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Company RESORT MARKETING INTERNATIONAL, INC.
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Principal Office

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NORTH LAS VEGAS, NV 89032

Registered Agent

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Officers

President	STEPHEN CLOOBECK	3745 LAS VEGAS BLVD., SOUTH LAS VEGAS, NV 89109
Secretary	FREDERICK C BAUMAN	3865 W. CHEYENNE AVENUE, NORTH LAS VEGAS, NV 89032
Vice President	DEREK KANOA	3156 VISTA WAY, STE. 300, OCEANSIDE, CA 92056

Directors

Director	RICHARD CLOOBECK	3745 LAS VEGAS BLVD., SOUTH LAS VEGAS, NV 89109
Director	STEPHEN CLOOBECK	3745 LAS VEGAS BLVD., SOUTH LAS VEGAS, NV 89109
Director	DAVID PALMER	3745 LAS VEGAS BLVD., SOUTH LAS VEGAS, NV 89109

Signatures

Signature FREDERICK C. BAUMAN
Title SECRETARY