

ANNUAL REPORT - KENTUCKY SECRETARY OF STATE'S OFFICE
BOB BABBAGE, SECRETARY OF STATE
(See Reverse Side for Filing Information)

RECORD # 175956

DUE JUNE 30, 1995

(4) FILING FEE

15.00

(1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS:

BOWLING GREEN COUNTRY CLUB, INC. 1271.8
EFFECTIVE DATE 12/05/88)
P. O. BOX 958
251 BEECH BEND ROAD
BOWLING GREEN, KY. 42102-0958

(6) STATE OF INCORPORATION

KENTUCKY

(2) CORRECTED PRINCIPAL OFFICE ADDRESS:

(6) DATE OF INCORPORATION OR
CERTIFICATE OF AUTHORITY

10-27-13

(3) REGISTERED AGENT AND REGISTERED OFFICE ADDRESS:

STEPHEN B. CATRON
P.O. BOX 4000
310 E. 11TH AVE.
BOWLING GREEN, KY. 42102

(7) PLEASE MAIL A STATEMENT OF CHANGE FORM TO:

Changes in Block #3 may not be made on this report.
See Filing Information on reverse side

PLEASE TYPE OR PRINT THE NAMES AND BUSINESS ADDRESSES OF THE CORPORATION'S CURRENT PRINCIPAL OFFICERS.

IF SOLE OFFICER, PLEASE CHECK

PRESIDENT	<u>Kevin Brooks</u>	<u>663 Ridgcrest Dr.</u>	<u>Bowling Green, Ky.</u>	<u>42101</u>
VICE PRESIDENT	<u>Harold L. McGuffey</u>	<u>1453 Mt. Agr Circle</u>	<u>" "</u>	<u>42103</u>
SECRETARY	<u>Mary Ann Beard</u>	<u>1061 Garvin Lane</u>	<u>" "</u>	<u>42101</u>
TREASURER	<u>Joe M. Farland</u>	<u>807 Wakefield Ave.</u>	<u>" "</u>	<u>42101</u>

PLEASE TYPE OR PRINT THE NAMES AND BUSINESS ADDRESSES OF THE CORPORATION'S DIRECTORS.

Directors are required to be listed. No listing of directors is verification that the corporation has dispensed with the board of directors. See Filing Information on reverse side.

BOARD OF DIRECTORS	<u>Rhea Lazarus</u>	<u>108 Windmere</u>	<u>Bowling Green, Ky.</u>	<u>42103</u>
	<u>Bill Mason</u>	<u>821 Huntington St.</u>	<u>" "</u>	<u>42101</u>
	<u>Key Connally</u>	<u>1430 Mt. Agr Circle</u>	<u>" "</u>	<u>42103</u>

I VERIFY THAT INFORMATION IN THIS ANNUAL REPORT IS CURRENT AS OF THE DATE SHOWN BELOW.

AUTHORIZED SIGNATURE Thomas C. Beem TITLE Gen. Mgr. DATE 1-(502) 842-0325

PROFESSIONAL SERVICE CORPORATIONS ONLY: In addition to the annual report content requirement, there shall be included a list of names and addresses of all shareholders of said professional service corporation and the president shall certify the following:

I, President of said corporation, do certify that all of the shareholders, not less than one half of the directors, and all officers other than secretary and treasurer of the professional service corporation are duly qualified as provided in Chapter 274 and a copy of such annual report has been filed with the regulating board that licenses the shareholders described in this statement. (

PRESIDENT'S SIGNATURE

THOMAS C. BEEM