PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0248101 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 Online Filing

ARP

Company: D. H. RESORTS, INC.

Company ID: 0248101 State of origin: Kentucky

Formation date: 9/8/1988 12:00:00 AM Date filed: 5/24/2010 9:52:22 AM

Fee: \$15.00

Principal Office

1508 INDIAN CREEK ROAD HILLSBORO, KY 41049

Registered Agent Name/Address

JAMES L. CLARKE 119 SUTTON ST. MAYSVILLE, KY 40156

Current Officers

| President | Stephen J Dobson | 732 MAPLELEAF RD, MAYSVILLE, KY 41056 |
|-----------|--------------------|---------------------------------------|
| Secretary | Charlotte J Harris | 732 MAPLELEAF RD, MAYSVILLE, KY 41056 |
| Treasurer | Charlotte J Harris | 732 MAPLELEAF RD. MAYSVILLE. KY 41056 |

Directors

| Director | Charlotte J. Harris | 732 MAPLELEAF RD. MAYSVILLE, KY 41056 |
|----------|---------------------|---------------------------------------|
| Director | Stephen J. Dobson | 368 MAPLELEAF RD. MAYSVILLE, KY 41056 |

Signatures

Signature STEPHEN J. DOBSON

Title **PRESIDENT**