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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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

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ARP

Company: D. H. RESORTS, INC.

Company ID: 0248101 State of origin: Kentucky

Formation date: 9/8/1988 12:00:00 AM Date filed: 2/10/2014 9:59:28 AM

Fee: \$15.00

Principal Office

732 EAST MAPLE LEAF RD. MAYSVILLE, KY 41056

Registered Agent Name/Address

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

Current Officers

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

Directors

| Director | Charlotte J. Harris | 732 EAST MAPLE LEAF RD. MAYSVILLE, KY 41056 |
|----------|---------------------|---|
| Director | Stephen J. Dobson | 732 EAST MAPLE LEAF RD. MAYSVILLE, KY 41056 |

Signatures

Signature Stephen J. Dobson

Title President