

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

NARP

0687501

Trey Grayson

Secretary of State

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Trey Grayson  
Secretary of State  
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**Annual Report  
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**ARP**

**Company:** BURLINGTON EXECUTIVE CENTRE COUNCIL OF CO-OWNERS, INC.  
**Company ID:** 0687501  
**State of origin:** Kentucky  
**Formation date:** 3/10/2008 12:00:00 AM  
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**Principal Office**

1655 BURLINGTON PIKE  
SUITE 50  
ATTORNEY MICHAEL J. MCMAIN  
BURLINGTON, KY 41005

**Registered Agent Name/Address**

MICHAEL W. FEDERLE  
4 WEST FOURTH STREET  
SUITE 400  
NEWPORT, KY 41071

**Current Officers**

Secretary MICHAEL MCMAIN Ste 50 1655 Burlington Pk Florence, KY 41042

**Directors**

Director MICHAEL J. MCMAIN Ste 50 1655 Burlington Pk Florence, Ky 41042  
Director DALE MCPHERSON Ste 50 1655 Burlington Pk Florence, KY 41042  
Director GARY SEWELL 13460 Ferris Ave Apple Valley, MN 55124

**Signatures**

**Signature** Gary Sewell  
**Title** Director