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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: CHRISTMAS ROUND BARDSTOWN, INC.

Company ID: 0243002 State of origin: Kentucky

Formation date: 4/26/1988 12:00:00 AM Date filed: 6/30/2016 4:26:41 PM

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Principal Office

ONE COURT SQUARE BARDSTOWN, KY 40004

Registered Agent Name/Address

PATTI BERRY, EXECUTIVE DIR. OF ADM. SER. ONE COURT SQUARE BARDSTOWN, KY 40004

Current Officers

Chairman JOHNNY WARREN P.O. BOX 546 BARDSTOWN KY 40004
Secretary TED BURUNOFF 985 CHAMBERS BLVD BARDSTOWN KY 40004
Treasurer BILL MCCLOSKEY 404 ANN STREET FRANKFORT KY 40601

Directors

Director JOSH HOLLIFIELD 501 CATHEDRAL MANOR BARDSTOWN KY 40004
Director TODD ALLEN 714 N. THIRD ST. BARDSTOWN KY 40004
Director JIM KELLY 107 W. STEPHEN FOSTER AVE. BARDSTOWNKY 40004

Signatures

Signature Bill McCloskey Title Treasurer