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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0581803 Alison Lundergan Grimes KY Secretary of State Received and Filed

3/2/2014 12:13:43 PM Fee receipt: \$15.00

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: BREATHITT COUNTY GOLF CLUB, INC.

Company ID: 0581803 State of origin: Kentucky

Formation date: 3/22/2004 12:00:00 AM Date filed: 3/2/2014 12:13:43 PM

Fee: \$15.00

Principal Office

4284 Ky. Hwy. 30 East JACKSON, KY 41339

Registered Agent Name/Address

BRENDON D. MILLER 1149 MAIN STREET JACKSON, KY 41339

Current Officers

President	Brendon D. Miller	4284 Ky. Hwy. 30 East, Jackson, Kentucky 41339
Secretary	Elizabeth Miller	4284 Ky. Hwy. 30 East, Jackson, Kentucky 41339
Vice President	Rick Terry	PO Boy 800 Jackson, Kentucky 41339

Directors

Director	Brendon D. Miller	4284 Ky. Hwy. 30 East, Jackson, Kentucky 41339
Director	Rick Terry	P.O. Box 800, Jackson, Kentucky 41339
Director	David Niece	75 Smith Road, Quicksand, Kentucky 41339
Director	Terry Miller	Pine Hill Drive, Jackson, Kentucky 41339
Director	Dan McIntyre	Pine Hill Drive, Jackson, Kentucky 41339
Director	Kolby Watts	Collier Avenue, Jackson, Kentucky 41339

Signatures

Signature Brendon D. Miller Title President