PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0729303 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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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Company: OAK ISLAND ATTRACTIONS CORP

Company ID: 0729303 State of origin: Kentucky

Formation date: 5/6/2009 11:09:28 AM Date filed: 1/20/2012 3:03:10 PM

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Principal Office

7450 OLD ZARING RD SUITE 1 CRESTWOOD, KY 40014

Registered Agent Name/Address

JOHN E HAWKINS 7450 OLD ZARING RD SUITE 1 CRESTWOOD, KY 40014

Current Officers

President John E Hawkins, iii 7450 Old Zaring Road, Suite 1, Crestwood, KY 40014

Signatures

Signature John Elmer Hawkins III

Title Preident