

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0630006
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: CALLAWAY LAND AND RESERVES, LLC
Company ID: 0630006
State of origin: Delaware
Formation date: 1/18/2006 12:00:00 AM
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Principal Office

ONE ALPHA PLACE
BRISTOL, VA 24202

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Members/Managers

Manager FRANK J. MATRAS ONE ALPHA PLACE, BRISTOL, VA 24202

Signatures

Signature Teresa J. Darnell
Title Assistant Secretary