

Kentucky Secretary of State Annual Report

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Company APPALACHIAN RACING REAL ESTATE, INC.
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Principal Office

100 VETERANS LANE
HAZARD, KY 41702

Registered Agent

GILLARD B. JOHNSON, III
1010 MONARCH DRIVE
SUITE 250
P.O. BOX 910810
LEXINGTON, KY 40591-0810

Officers

| | | |
|-----------|--------------|-----------------------------------|
| Secretary | TERRELL ROSS | P O Box 398 - Frankfort, KY 40602 |
|-----------|--------------|-----------------------------------|

Directors

| | | |
|----------|-----------------------|---|
| Director | TED NAIRN | 273 Trimble Road - Prestonsburg, KY 41653 |
| Director | TERRELL ROSS | P O Box 398 - Frankfort, KY 40602 |
| Director | AL LEVINE | 2 Muirfiled Lane - Cincinnati, OH 45241 |
| Director | Virginia McIntyre | 448 Cedar Lake Rd - Ewing, KY 41039 |
| Director | MURRAY SINCLAIRE, JR. | 700 Walnut St. Suite 600 - Cincinnati, OH 45202 |

Signatures

Signature Terrell Ross
Title Secretary