Kentucky Secretary of State Annual Report

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Company APPALACHIAN RACING REAL ESTATE, INC.

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Principal Office

Registered Agent

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Officers

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

Directors

Director TED NAIRN 273 Trimble Road - Prestonsburg, KY 41653

Director TERRELL ROSS (Estate) 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 - Cincinati, OH 45202

Signatures

Signature Gillard B. Johnson

Title Attorney