Kentucky Secretary of State Annual Report

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Company HIGH ROAD CASINO, LLC

Company ID 0596713.06.99999

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Principal Office Registered Agent

2006 WINGFIELD CIRCLE DANIEL HYATT

LAGRANGE, KY 40031 2006 WINGFIELD CIRCLE LAGRANGE, KY 40031

Members / Managers

Member Daniel Edward Hyatt 2006 Wingfield Circle La Grange, KY 40031

Signatures

Signature Daniel E. Hyatt

Title Owner