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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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: DISNEY VACATION DEVELOPMENT, INC

Company ID: 0674315 State of origin: Florida

Formation date: 9/25/2007 12:00:00 AM Date filed: 6/23/2015 2:04:48 PM

Fee: \$15.00

Principal Office

1390 CELEBRATION BLVD. CELEBRATION, FL 34747

Registered Agent Name/Address

CSC LAWYERS INCORPORATING SERVICE COMPANY 421 W. MAIN STREET FRANKFORT, KY 40601

Current Officers

President KARL L HOLZ 200 CELEBRATION PLACE, CELEBRATION, FL 34747
Secretary MARSHA L REED 500 S BUENA VISTA STREET, BURBANK, CA 91521
Treasurer TERRI A SCHULTZ 200 CELEBRATION PLACE, CELEBRATION, FL 34747

Directors

Director MARSHA L REED 500 SOUTH BUENA VISTA STREET, BURBANK, CA 91521

Signatures

Signature MARSHA L REED SECRETARY