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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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CYPRESS SPRINGS RESORT, L.L.C.

Company ID: 0463616 State of origin: Kentucky

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Principal Office

2740 CYPRESS TRAIL NEW CONCORD, KY 42076

Registered Agent Name/Address

ELLEN SUE WILLIAMS 2740 CYPRESS TRAIL NEW CONCORD, KY 42076

Members/Managers

Member ELLEN SUE WILLIAMS 2740 CYPRESS TRL NEW CONCORD KY 42076

MemberJULIE STUBBLEFIELD115 Greenview Dr Murray, KY 42071MemberJANET MILLER362 R & J LANE MAYFIELD KY 42066MemberGREG WILLIAMS70 FOX RD MURRAY KY 42071

Member LOUIE WILLIAMS 1059 BUFFALO ROAD NEW CONCORD KY42076

Signatures

Signature Julie Stubblefield Title Member