

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
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Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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Annual Report
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ARP

Company: SILVERLEAF RESORTS, INC.
Company ID: 0472225
State of origin: Texas
Formation date: 4/6/1999 12:00:00 AM
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Principal Office

1221 RIVER BEND DRIVE
SUITE 120
DALLAS, TX 75247

Registered Agent Name/Address

CAPITOL CORPORATE SERVICES, INC
828 LANE ALLEN RD STE 219
LEXINGTON, KY 40504

Current Officers

Chairman	Robert E Mead	1221 RIVER BEND DR, # 120, DALLAS TX 75247
Secretary	Sandra G Cearley	1221 RIVER BEND DR, # 120, DALLAS TX 75247
Treasurer	Harry J White, Jr	1221 RIVER BEND DR, # 120, DALLAS TX 75247

Directors

Director	JAMES B FRANCIS JR.	1221 RIVER BEND DR, # 120, DALLAS TX 75247
Director	HERBERT B HIRSCH	1221 RIVER BEND DR, # 120, DALLAS TX 75247
Director	ROBERT E MEAD	1221 RIVER BEND DR, # 120, DALLAS TX 75247
Director	MICHAEL A JENKINS	1221 RIVER BEND DR, # 120, DALLAS TX 75247
Director	J RICHARD BUDD	1221 RIVER BEND DR, # 120, DALLAS TX 75247

Signatures

Signature	SANDRA G. CEARLEY
Title	CORPORATE SECRETARY