

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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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

C T CORPORATION SYSTEM
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Thomas J Morris	1221 RIVER BEND DR., #120, DALLAS, TX, 75247
Secretary	Joe W Conner	1221 RIVER BEND DR., #120, DALLAS, TX, 75247
Treasurer	Harry J White, Jr	1221 RIVER BEND DR, # 120, DALLAS TX 75247

Directors

Director	J RICHARD BUDD	299 PARK AVENUE, NEW YORK, NY 10171
Director	THOMAS J. MORRIS	1221 RIVER BEND DR., #120, DALLAS, TX 75247
Director	KEVIN GENDA	299 PARK AVENUE, NEW YORK, NY 10171
Director	BRETT INGERSOLL	299 PARK AVENUE, NEW YORK, NY 10171

Signatures

Signature	Joe W. Conner
Title	Secretary