

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0472225
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
1/8/2013 3:15:38 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Online Filing

ARP

Company: SILVERLEAF RESORTS, INC.
Company ID: 0472225
State of origin: Texas
Formation date: 4/6/1999 12:00:00 AM
Date filed: 1/8/2013 3:15:38 PM
Fee: \$15.00

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	THOMAS J. MORRIS	1221 RIVER BEND DR., #120, DALLAS, TX 75247
Director	KEVIN GENDA	875 THIRD AVENUE, NEW YORK, NY 10022
Director	BRETT INGERSOLL	875 THIRD AVENUE, NEW YORK, NY 10022
Director	RICK BUDD	875 THIRD AVENUE, NEW YORK, NY 10022

Signatures

Signature	Joe W. Conner
Title	Corporate Secretary