

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
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

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

1201 ELM STREET
SUITE 4600
DALLAS, TX 75270

Registered Agent Name/Address

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

Current Officers

| | | |
|----------------|--------------------|---|
| Chairman | Donald L Harrill | 8505 W Irlo Bronson Memorial Hwy Kissimmee Fl 34747 |
| CFO | Sonya M Dixon | 8505 W Irlo Bronson Memorial Hwy Kissimmee Fl 34747 |
| President | Thomas R Nelson | 8505 W Irlo Bronson Memorial Hwy Kissimmee Fl 34747 |
| Vice President | Brian T Lower | 8505 W Irlo Bronson Memorial Hwy Kissimmee Fl 34747 |
| Vice President | Michael J Thompson | 8505 W Irlo Bronson Memorial Hwy Kissimmee Fl 34747 |
| Vice President | Christina Hatfield | 8505 W Irlo Bronson Memorial Hwy Kissimmee Fl 34747 |

Directors

| | | |
|----------|------------------|---|
| Director | Thomas R Nelson | 8505 W Irlo Bronson Memorial Hwy Kissimmee Florida 34747 |
| Director | Donald L Harrill | 8505 West Irlo Bronson Memorial Hwy Kissimmee Florida 34747 |
| Director | Brian T Lower | 8505 West Irlo Bronson Memorial Hwy Kissimmee Florida34747 |

Signatures

| | |
|------------------|--------------------------|
| Signature | Brian T Lower |
| Title | Executive Vice President |