

0472225

Alison Lundergan Grimes

KY Secretary of State

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# Commonwealth of Kentucky

## Alison Lundergan Grimes, Secretary of State

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:** 5/11/2017 3:32:58 PM  
**Fee:** \$15.00

#### 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	1201 Elm Street, Suite 4600, Dallas, Texas 75270

#### 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 Florida 34747

#### Signatures

<b>Signature</b>	Christina Hatfield
<b>Title</b>	Vice President