NARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: WEST KENTUCKY AUDUBON AGRITOURISM, INC.

Company ID: 0606425 State of origin: Kentucky

Formation date: 2/17/2005 12:00:00 AM Date filed: 10/29/2009 5:54:19 PM

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Principal Office

NANCY MCCORMICK 830 HILL BRIDGE RD. UTICA, KY 42376

Registered Agent Name/Address

MICHAEL A. FIORELLA SULLIVAN, MOUNTJOY, STAINBACK & MILLER, PSC 100 ST. ANN STREET OWENSBORO, KY 42302-0727

Current Officers

President	PAUL MONSOUR	UNION CO. ECONOMIC DEVELOPMENT FOUNDATION, INC.,
		P.O. BOX 374, MORGANFIELD, KY 42437
Secretary	GEORGE WARREN	5100 TIMBERLANE DR., HENDERSON KY 42420
Vice President	BETSY STONE	6005 HATCHETT MILL ROAD, SPOTTSVILLE, KY 42458
Treasurer	NANCY MCCORMICK	830 HILL BRIDGE RD.UTICA,KY 42376

Directors

Director	TIM CECIL	475 ROSCOE BROWN LANE, HAWESVILLE, KY 42348
Director	BILLY REID	4818 STATE ROUTE 144, OWENSBORO, KY 42303
Director	KEVIN TRUNNELL	4211 U.S. HWY 431 UTICA, KY 42376
Director	SHARON CATES	8132 PRUITT AGNEW ROAD, HENDERSON, KY 42420
Director	JAMIE LIKE	9566 US HIGHWAY 41A, HENDERSON, KY 42420

Signatures

Signature MICHAEL A. FIORELLA Title REGISTERED AGENT