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

Annual Report Online Filing

ARP

Company: ANDOVER GOLF AND COUNTRY CLUB, INC.

Company ID: 0256526 State of origin: Kentucky

Formation date: 3/28/1989 12:00:00 AM Date filed: 2/18/2010 10:57:53 AM

Fee: \$4.00

Principal Office

3450 TODDS RD.

LEXINGTON, KY 405099438

Registered Agent Name/Address

SHAUN L. POE % ANDOVER GOLF & COUNTRY CLUB 3450 TODDS ROAD LEXINGTON, KY 40509

Current Officers

| President | Terry Atkinson | 501 Darby Creek, Apt. #19, Lexington, KY 40509 |
|----------------|----------------|---|
| Treasurer | John Huff | RCI., Inc., 310 Cutters Hill Ct., Lexington, KY 40509 |
| Vice President | John Pezdek | Lexmark Int'l., 740 W. New Circle Road, Lexington, KY 40550 |

Directors

| Director | Jason Meyers | 338 Eastland Shopping Ctr., Lexington, KY 40505 |
|----------|------------------|---|
| Director | Peter Hazlehurst | 3304 Bridington Road, Lexington, KY 40509 |
| Director | Tim Krajenke | Seven Utility Mgt., 316 Jane Briggs Ave., Lexington, KY 40509 |

Signatures

| Signature | Shaun Poe |
|-----------|-----------------|
| Title | General Manager |