PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0588726 Trey Grayson Secretary of State Received and Filed

2/22/2010 12:32:55 PM Fee receipt: \$15.00

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: PREMIER GOLF MANAGEMENT, INC.

Company ID: 0588726 State of origin: Delaware

Formation date: 6/21/2004 12:00:00 AM **Date filed:** 2/22/2010 12:32:55 PM

Fee: \$15.00

Principal Office

4851 LBV FREEWAY STE 600

DALLAS, TX 75244

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

President Joe R. Munsch 4851 LBJ Freeway, Suite 600 Dallas, TX 75244
Assistant Secretary Carol L. Borowy 4851 LBJ Freeway, Suite 600, Dallas, TX 75244
Secretary Lynn Marie Mallery 4851 LBJ FREEWAY STE 600 DALLAS TX 75244
Vice President Eric T. Logan 4851 LBJ Freeway, Ste 600, Dallas, TX 75244

Directors

Director Joe R. Munsch 4851 LBJ Freeway, Suite 600, Dallas, TX 75244

Signatures

Signature Carol L. Borowy
Title Assistant Secretary