Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0613927 Elaine N. Walker Secretary of State Received and Filed

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Elaine N. Walker 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: MOUNTAIN SPORTS HALL OF FAME FOUNDATION, INC.

Company ID: 0613927 State of origin: Kentucky

Formation date: 5/26/2005 12:00:00 AM Date filed: 6/17/2011 10:25:18 AM

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Principal Office

P.O. BOX 349

WAYLAND, KY 41666-0349

Registered Agent Name/Address

JERRY A. FULTZ 2662 "KING" KELLY COLEMAN HIGHWAY WAYLAND, KY 41666

Current Officers

Vice ChairmanJerry A FultzPO Box 331 Wayland , Ky 41666ChairmanGary K Frazier2400 Ky Rt 404 Prestonsburg , Ky 41653TreasurerBrad Hall140 Collins Cir Prestonsburg , Ky 41653

Directors

Director Rusty Justice PO Box 103 Betsy Layne, Ky 41605
Director Gary K Frazier 2400 Ky Rt 404 Prestonsburg Ky, 41653
Director Brad Hall 704 Spradlin Br Rd Prestonsburg Ky, 41653
Director Ben D Tackett PO Box 1488 Paintsville, Ky 41240

Signatures

SignatureJerry A FultzTitleVice - Chairman