NARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary of

0613927 Alison Lundergan Grimes **KY Secretary of State** Received and Filed

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Alison Lundergan Grimes 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: 2/3/2014 11:22:57 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 Chairman Jerry A Fultz PO Box 331 Wayland, KY 41666 Charles R Justice PO Box 103 Betsy Layne, KY 41605 Chairman Phyllis B Honshell PO Box 307 Wayland, KY 41666 Secretary

704 Spradlin Br Rd Prestonsburg, KY 41653 Treasurer Brad Hall

Directors

Charles R Justice Director PO Box 103 Betsy Layne, Ky 41605 Gary K Frazier 2400 Ky Rt 404 Prestonsburg Ky, 41653 Director Brad Hall 704 Spradlin Br Rd Prestonsburg Ky, 41653 Director Director Ben D Tackett PO Box 1488 Paintsville, Ky 41240 Director Jerry A Fultz PO Box 331 Wayland, KY 41666

Signatures

Signature Jerry A Fultz **Title** Vice-Chairman