Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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: 8/2/2016 1:48:15 PM

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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 ChairmanCharles R Justice171 Myra Barnes Ave Pikeville, KY 41501ChairmanBen D TackettPO Box1488 Paintsville, KY 41240SecretaryPhyllis B HonshellPO Box 307 Wayland, KY 41666

Treasurer Brad Hall 704 Spradlin Br Rd Prestonsburg, KY 41653

Directors

Director Charles R Justice 171 Myra Barnes Ave Pikeville, KY 41501
Director Douglas A Kretzer PO Box 438 Betsy Layne, KY 41605
Director Brad Hall 704 Spradlin Br Rd Prestonsburg Ky, 41653

Director Brau Hall 704 Spraulin Br Ru Plestonsburg Ry , 41000

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 Director