

Kentucky Secretary of State Annual Report

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Company	GREEN MEADOW COUNTRY CLUB INC.
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Principal Office

6887 N MAYO TRAIL
PIKEVILLE, KY 41501

Registered Agent

RALPH BARNETT
6887 N. MAYO TRAIL
PIKEVILLE, KY 41501

Officers

Secretary	PATRICK MCNAMEE	170 WALNUT STREET PIKEVILLE, KY 41501
Vice President	NEAL SMITH	P.O. BOX 1079 PIKEVILLE, KY 41502

Directors

Director	EMIL MAYOR	30 DUDLEY DRIVE PIKEVILLE, KY 41501
Director	JAMES TRIMBLE	P.O. BOX 3564 PIKEVILLE, KY 41502
Director	MIKE CASTLE	353 HAMBLEY BLVD. PIKEVILLE, KY 41501
Director	JOHN HIERS	P.O. BOX 7 CANADA, KY 41519
Director	BRUCE WALTERS II	P.O. BOX 2888 PIKEVILLE, KY 41502
Director	PAUL CORBIN	P.O. BOX 2303 PIKEVILLE, KY 41502

Signatures

Signature	ROSE A. GIBSON
Title	GENERAL MANAGER