Kentucky Secretary of State Annual Report

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Company THE LAKES GOLF CLUB, INC.

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Principal Office Registered Agent

1120 POPLAR AVENUE MELINDA T. SUNDERLAND ASHLAND, KY 41101 MELINDA T. SUNDERLAND 601 W. MAIN ST.

LOUISVILLE, KY 40202

Officers

Sole Officer Stanley R. Timberlake 1120 Poplar Avenue, Ashland, KY 41101

Directors

Director Stanley R. Timberlake 1120 Poplar Avenue, Ashland, KY 41101

Signatures

Signature Melinda T. Sunderland

Title Attorney / Agent