Kentucky Secretary of State Annual Report

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Company HOLIDAY HOMES, INC.

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Principal Office

Registered Agent

1252 GOSHEN PIKE MILFORD, OH 45150 KMK SERVICE CORP. 114 W. MAPLE AVENUE FT. MITCHELL, KY 41011

Officers

President	DANIEL R ROLFES	1252 Goshen Pike Milford, Ohio 45150
Vice President	RONALD T GIBBS	1252 Goshen Pike Milford, Ohio 45150
Secretary	DANIEL R ROLFES	1252 Goshen Pike Milford, Ohio 45150
Treasurer	DANIEL R ROLFES	1252 Goshen Pike, Milford, Ohio 45150

Directors

Director	DANIEL R ROLFES	1252 Goshen Pike Milford, Ohio 45150
Director	RONALD T GIBBS	1252 Goshen Pike Milford, Ohio 45150

Signatures

Signature Daniel R. Rolfes Title President