NARP

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: BOONE COUNTY BASEBALL CLUB, INC.

Company ID: 0675829 State of origin: Kentucky

Formation date: 10/15/2007 12:00:00 AM Date filed: 1/26/2013 3:07:42 PM

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Principal Office

3849 MIRAMAR DRIVE BURLINGTON, KY 41005

Registered Agent Name/Address

WILLIAM E. RUHOLT 3849 MIRAMAR DRIVE BURLINGTON, KY 41005

Current Officers

President William E. Ruholt 3849 Miramar Drive Burlington, KY 41005

Directors

DirectorWilliam E Ruholt3849 Miramar Drive Burlington, KYDirectorTimothy J Ross3837 Possum Path, Burlington, KYDirectorSteven J Plummer1871 Farmhouse Way, Florence, KY

Signatures

Signature W. E. Ruholt Title President