NARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of State

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Elaine N. Walker 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: HIGHLAND COUNTRY CLUB, INC.

Company ID: 0023030 State of origin: Kentucky

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Principal Office

931 ALEXANDRIA PIKE

FT. THOMAS, KY 41075

Registered Agent Name/Address

DANIEL M. SCHLARMAN 931 ALEXANDRIA PIKE FT. THOMAS, KY 41075

Current Officers

President WAYNE OETJEN 1483 APPLE HILL RD CINCINNATI OH 45230 Secretary PETE VAN CUREN 732 S GRAND AVE FT THOMAS KY 41075 Vice President TIM DOWNARD 40 HENRY AVE FT THOMAS KY 41075

Directors

Director TREVOR STEINHAUSER 21 KATHY LANE FT THOMAS KY 41075
Director SCOTT LAYMAN 331 N FT THOMAS AVE FT THOMAS KY 41075
Director KEVIN MCNEAL 14 CLARAS VIEW FT THOMAS KY 41075

Signatures

Signature DAN SCHLARMAN
Title GENERAL MANAGER