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: HIGHLAND COUNTRY CLUB, INC.

Company ID: 0023030 State of origin: Kentucky

Formation date: 1/26/1938 12:00:00 AM Date filed: 1/29/2014 12:44:41 PM

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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 TIM DOWNARD 40 HENRY AVE FT THOMAS, KY 41075
Secretary ROB WILLIAMS 26 W SOUTHGATE AVE FT THOMAS, KY 41075
Vice President PETE VAN CUREN 732 S GRAND AVE FT THOMAS, KY 41075

Directors

Director SCOTT HALPIN 20 MAYO LN FT THOMAS, KY 41075
Director KEVIN MCNEAL 14 CLARAS VIEW FT THOMAS KY 41075
Director DEWAYNE VAUGHT 23 ROSEWOOD LN FT THOMAS KY 41075

Signatures

Signature DAN SCHLARMAN
Title GENERAL MANAGER