

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | WIMAR TOURS, INC. |
| Company ID | 0292330.09.99998 |
| Date Filed | 3/14/2008 9:37:06 AM |
| Fee | \$15.00 |

Principal Office

207 GRANDVIEW DR.
FT. MITCHELL, KY 41017

Registered Agent

CORPORATE STATUTORY SERVICES, INC.
820 MAPLE AVENUE
NEWPORT, KY 41071

Officers

| | | |
|----------------|---------------------|---|
| President | William J Yung | 740 Centre View Blvd, Crestview Hills, KY 41017 |
| Secretary | Theodore R Mitchel | 740 Centre View Blvd, Crestview Hills, KY 41017 |
| Vice President | J Stanley Clayton | 740 Centre View Blvd, Crestview Hills, KY 41017 |
| Vice President | Derek Haught | 740 Centre View Blvd, Crestview Hills, KY 41017 |
| Vice President | Richard Fitzpatrick | 740 Centre View Blvd, Crestview Hills, KY 41017 |

Directors

| | | |
|----------|-----------------------|---|
| Director | J Stanley Clayton | 740 Centre View Blvd, Crestview Hills, KY 41017 |
| Director | William J Yung | 740 Centre View Blvd, Crestview Hills, KY 41017 |
| Director | Richard M Fitzpatrick | 740 Centre View Blvd, Crestview Hills, KY 41017 |

Signatures

| | |
|------------------|--------------------|
| Signature | Theodore R Mitchel |
| Title | Treasurer |