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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0320330 Alison Lundergan Grimes **KY Secretary of State** Received and Filed

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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

Annual Report Online Filing

ARP

Company: CEDAR LAKE, INC.

Company ID: 0320330 State of origin: Kentucky

Formation date: 9/16/1993 12:00:00 AM Date filed: 6/29/2013 11:44:19 AM

Fee: \$15.00

Principal Office

7984 NEW LAGRANGE ROAD LOUISVILLE, KY 40222

Registered Agent Name/Address

CEDAR LAKE LODGE, INC. 3301 JERICHO ROAD LAGRANGE, KY 40031

Current Officers

| Chairman | John Willis | 2373 Valley Vista Road, Louisville, KY 40205 |
|-----------|-----------------------|---|
| President | R Chris Stevenson | 14010 Broadripple Place, Louisville, KY 40299 |
| Secretary | Elizabeth Gail Kaukas | 1866 Princeton Drive, Louisville, KY 40205 |
| Directors | | DED WE FALLED |

Directors

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|------------|-----------------------|--|
| Director | Michael Hayes | 4423 Sycamore Forest Place, Louisville, KY 40245 |
| Director | Lola Howard | 8409 Bayou Way, Louisville, KY 40242 |
| Director | Beth Copley | 17416 Creek Run Road, Louisville, KY 40245 |
| Director | Cathy Dusel | 702 Ahland Road, Louisville, KY 40207 |
| Director | John Hubbard | 10600 US Highway 42, Prospect, KY 40059 |
| Director | Mike Phillips | 711 Foxgate Road, Louisville, KY 40223 |
| Director | Donald B Thompson | 11606 Chapel Hill Road, Prospect, KY 40059 |
| Director | ZoeAnn Yussman | 3400 Eastbrook Drive, LaGrange, KY 40031 |
| Director | Terry Fenwick | 2309 Stannye Drive, Louisville, KY 40222 |
| Director | Gen. Charles K Heiden | 10500 Forrest Garden Lane, Louisville, KY 40223 |
| Director | Erin Truelson | 2406 E. Market Street, New Albany, IN 47150 |
| | | |

Signatures

Signature Greg Simpson

Title Director of Financial Services