Commonwealth of Kentucky Trey Grayson, Secretary of State

0024435 Trey Grayson Secretary of State Received and Filed

6/16/2010 12:07:13 PM Fee receipt: \$4.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: IDLE HOUR COUNTRY CLUB

Company ID: 0024435 State of origin: Kentucky

Formation date: 11/19/1946 12:00:00 AM Date filed: 6/16/2010 12:07:13 PM

Fee: \$4.00

Principal Office

1815 RICHMOND ROAD LEXINGTON, KY 40502

Registered Agent Name/Address

PHILLIP D. SCOTT %IDLE HOUR COUNTRY CLUB 1815 RICHMOND RD LEXINGTON, KY 40502

Current Officers

President	Phillip D Scott	P.O. Box 1808, Lexington, KY 40593
Secretary	Daniel Barry Stilz	301 East Main St, Suite 800, Lexington, KY 40507
Treasurer	Garland H Barr, III	3320 Tates Creek Road, Ste 100, Lexington, KY 40502
Vice President	Joseph B Nicholson	2300 Regency Road, Lexington, KY 40503

Directors

Director	William T Young, Jr.	PO Box 1110, Lexington, KY 40588
Director	Joseph B Nicholson	2300 Regency Road, Lexington, KY 40503
Director	Phillip D Scott	PO Box 1808, Lexington, KY 40593
Director	Harriet D Bradley	1006 Delaware Avenue, Lexington, KY 40505
Director	William S Chapman	914 Delaware Avenue, Lexington, Ky 40502
Director	Robert H Featherston	PO Box 21941, Lexington, KY 40522
Director	James Ben A Haggin	1718 Alexandria Drive Ste 104, Lexington, KY 40504
Director	Robert M Beck	2300 Lexington Financial Center, 250 West Main Street,
		Lexington, KY 40507
Director	Thomas B Kessinger, III	325 West Main Street #200, Lexington, KY 40507
Director	Garland H Barr, III	3320 Tates Creek Road, Suite 100, Lexington, KY 40502
Director	PHILLIP D SCOTT	PO BOX 1808 LEXINGTON KY 40593
Director	Daniel Barry Stilz	301 East Main St, Suite 800, Lexington, KY 40507

Signatures

Signature Karen B. Clark
Title Controller