

0474235

Michael G. Adams
KY Secretary of StateReceived and Filed
6/1/2020 3:13:25 PM
Fee receipt: \$15.00

Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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ARP

Company: DIAMOND CAVERNS, LLC
Company ID: 0474235
State of origin: Kentucky
Formation date: 5/17/1999 12:00:00 AM
Date filed: 6/1/2020 3:13:25 PM
Fee: \$15.00

Principal Office

1900 MAMMOTH CAVE PARKWAY
P O BOX 250
PARK CITY, KY 42160

Registered Agent Name/Address

GORDON L. SMITH
1900 MAMMOTH CAVE PARKWAY
PARK CITY, KY 42160

Members/Managers

Manager	Laurence R McCarty	P.O. Box 250 Park City KY	42160
Manager	Linda Kay G Sides	P.O. Box 250 Park City Ky	42160
Manager	Stanley D Sides	P.O. Box 250 Park City KY	42160
Manager	Gordon Lynn Smith	P.O. Box 250 Park City KY	42160
Manager	Roger E McClure	P.O. Box 250 Park City KY	42160

Signatures

Signature	Gordon L. Smith
Title	Managing Partner