Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0802336 Michael G. Adams KY Secretary of State Received and Filed

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

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Company: THE CARDINAL SPORTS CLUB, INC.

Company ID: 0802336
State of origin: Kentucky

Formation date: 10/6/2011 12:00:00 AM Date filed: 3/23/2022 2:43:27 PM

Fee: \$15.00

Principal Office

104 SABLE DRIVE GEORGETOWN, KY 40324

Registered Agent Name/Address

J. MARK WALLS 104 SABLE DRIVE GEORGETOWN, KY 40324

Current Officers

President J. MARK WALLS 104 Sable Drive, Georgetown, KY 40324

Secretary SPENCER DUDLEY MATTINGLY 1371 Woodlake Road, Stamping Ground, KY 40379

Treasurer CHRIS L. WILLHITE 114Carriage Lane, Georgetown, KY 40324 Vice President EDWIN THOMAS HENDRIX 473 Burton Pike, Georgetown, KY 40324

Directors

Director J. MARK WALLS 104 Sable Drive, Georgetown, KY 40324
Director EDWIN THOMAS HENDRIX 473 Burton Pike, Georgetown, KY 40324

Director TIMOTHY L. GLENN 880 Galloway Road, Stamping Ground, KY 40379
Director BILLY W. HICKS 100 Pinehurst Drive, Georgetown, KY 40324
Director CHRIS L. WILLHITE 114 Carriage Lane, Georgetown, KY 40324

Director SPENCER DUDLEY MATTINGLY 1371 Woodlake Road, Stamping Ground, KY 40379

Director DALLAS BLANKENSHIP 116 Bethpage, Georgetown, KY 40324

Signatures

Signature J. Mark Walls
Title President