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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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ARP

Company: FAIRDALE FAIR BOARD, INC.

Company ID: 0554840 State of origin: Kentucky

Formation date: 2/24/2003 12:00:00 AM Date filed: 3/29/2015 8:03:02 PM

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Principal Office

10201 WEST MANSLICK RD. FAIRDALE, KY 40118

Registered Agent Name/Address

KEVIN JONES 2300 TIDWELL LOUISVILLE, KY 40272

Current Officers

Vice ChairmanJOSEPH JONES10203 WEST MANSLICK ROAD, FAIRDALE, KY 40118Vice ChairmanLESLIE KENT5307 SOUTH PARK ROAD, LOUISVILLE, KY 40214ChairmanKEVIN ELZY10201 West Manslick Rd, Fairdale, KY 40118SecretaryJUNE E FENTON4100 VALLEY STATION ROAD, LOUISVILLE, KY 40219

Treasurer CECIL COMSTOCK 431 Babe Drive, Fairdale, KY 40118

Directors

Director JOE BOHANNON 480 Roution Way, Shepherdsville, KY 40165 Director CAROL MULLINS 10401 Tanner Hill Rd Fairdale, KY 40118 Director MIKE THOMPSON 941 HOLSCLAW RD, BROOKS, KY 40109

Signatures

Signature CECIL J. COMSTOCK Title TREASURER