

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

LARP  
**0733442**  
Elaine N. Walker  
Secretary of State  
Received and Filed  
7/21/2011 11:17:09 PM  
Fee receipt: \$15.00

Elaine N. Walker  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
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**ARP**

**Company:** BOONE DOCKS RESORT & MARINA, LLC  
**Company ID:** 0733442  
**State of origin:** Kentucky  
**Formation date:** 7/8/2009 12:00:00 AM  
**Date filed:** 7/21/2011 11:17:09 PM  
**Fee:** \$15.00

**Principal Office**

P.O. BOX 1355  
WHITLEY CITY, KY 42653

**Registered Agent Name/Address**

JESSE KIDD  
1596 HEWELING RIDGE RD  
PARKERS LAKE , KY 42634

**Members/Managers**

|         |                 |                                      |
|---------|-----------------|--------------------------------------|
| Manager | jesse dant kidd | 1845 n. hwy 27 whitley city,ky.42653 |
|---------|-----------------|--------------------------------------|

**Signatures**

|                  |               |
|------------------|---------------|
| <b>Signature</b> | Jesse D. Kidd |
| <b>Title</b>     | Manager       |