Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0003744 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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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Company: BELLEFONTE COUNTRY CLUB

Company ID: 0003744
State of origin: Kentucky

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Principal Office

P. O. BOX 1875 ASHLAND, KY 41101

Registered Agent Name/Address

WILLIAM H. JONES 208 COUNTRY CLUB DR. ASHLAND, KY 41101

Current Officers

Tony Botting 140 Barkley Court, Russell KY 41169 Chairman Chairman Jim Fennell 100 Pheasant Court, Russell KY 41169 Chairman Holly Stone 412 Bellefonte Princess Road, Bellefonte KY 41101 MARK BALDOCK 2700 ALGONQUIN AVENUE, ASHLAND KY 41102, Summitt KY Vice President 41102 President SHAUN KISER 505 BELLEFONTE PRINCESS ROAD, ASHLAND, KY 41101,

Bellefonte KY 41101
Secretary Geoffrey Griffith 132 Windemere Drive, Russell KY 41169

Directors

| Directors | | |
|-----------|---------------|---|
| Director | GEORGE ARNOLD | 4910 ROBIN HOOD DRIVE, ASHLAND KY 41101, Ashland KY 41101 |
| Director | BEN COOKSEY | 1518 KENTUCKY AVENUE, ASHLAND KY 41102, Summitt KY 41102 |
| Director | JAY WHITLATCH | 1009 MACKENZIE COURT, ASHLAND KY 41102, Summitt KY 41102 |
| Director | ANDREW JONES | 3449 OAKWOOD CIRCLE, ASHLAND KY 41102, Summitt KY 41102 |
| Director | DAVE LUCAS | 3430 OAKWOOD CIRCLE, ASHLAND KY 41102, Summitt KY 41102 |
| Director | BRUCE VANHORN | 13145 SLONE COURT, ASHLAND, KY, 41102, Summitt KY 41102 |

Signatures

Signature Lois Arthur Frye