Kentucky Secretary of State Annual Report

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Company CAPTAIN'S COVE RESORTS, INC.

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Principal Office Registered Agent

235 COUNTRY TRACE COURT
TAYLORSVILLE, KY 40071

BRAD RAMSEY
235 COUNTRY TRACE COURT
TAYLORSVILLE, KY 40071

Officers

President	Murrell A. Ramsey	235 COuntry Trace Ct Taylorsville ky 40071
Secretary	Darlene M. Ramsey	235 COuntry Trace Ct Taylorsville ky 40071
Vice President	Brad P. Ramsey	235 COuntry Trace Ct Taylorsville ky 40071

Directors

Director	Brad P. Ramsey	235 COuntry Trace Ct Taylorsville ky 40071
Director	Darlene M. Ramsey	235 COuntry Trace Ct Taylorsville ky 40071
Director	Murrell A. Ramsev	235 COuntry Trace Ct Taylorsville ky 40071

Signatures

Signature Brad Ramsey

Title VP