Commonwealth of Kentucky Elaine N. Walker, Secretary of State

0034948 Elaine N. Walker Secretary of State Received and Filed

3/9/2011 9:21:28 AM 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

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Company: MELODY LAKE RANCH CLUB, INC.

Company ID: 0034948
State of origin: Kentucky

Formation date: 2/2/1967 12:00:00 AM Date filed: 3/9/2011 9:21:28 AM

Fee: \$15.00

Principal Office

PO BOX 2141

BARDSTOWN, KY 40004

Registered Agent Name/Address

ALLAN P FERRIS 3713 WILMAR AVE LOUISVILLE, KY 40218

Current Officers

President	JIM WIESEMANN	P O BOX 2141, BARDSTOWN, KY 40004
Secretary	PEGGY HORTON	P O BOX 2141, BARDSTOWN KY 40004
Treasurer	ALLAN P FERRIS	P O BOX 2141, BARDSTOWN KY 40004
Vice President	SCOTT SHOFNER	P O BOX 2141, BARDSTOWN, KY 40004

Directors

Director	J. O. BIEHN	P O BOX 2141, BARDSTOWN, KY 40004
Director	DOUG COX	P O BOX 2141, BARDSTOWN, KY 40004
Director	SCOTT SCHOFNER	P O BOX 2141, BARDSTOWN, KY 40004
Director	NORMAN BARON	P O BOX 2141, BARDSTOWN, KY, 40004

Signatures

Signature ALLAN FERRIS Title TREASURER