Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Trey Grayson 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: THE OLD KENTUCKY HOME COUNTRY CLUB, INC.

Company ID: 0038848
State of origin: Kentucky

Formation date: 10/7/1947 12:00:00 AM Date filed: 7/5/2010 6:59:20 PM

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Principal Office

P. O. BOX 407

BARDSTOWN, KY 40004

Registered Agent Name/Address

JAMES P. WILLETT, III 212 E. STEPHEN FOSTER AVE. P. O. BOX 327 BARDSTOWN, KY 40004

Current Officers

| President | J. Wm. Osbourne | 130 Limestone Ave., Bardstown, Ky. 4000 |
|----------------|-----------------|---|
| Secretary | Sammy Samuels | 350 Marvin Downs Road, Ky. 40004 |
| Treasurer | Sammy Samuels | 350 Marvin Downs Road, Ky. 40004 |
| Vice President | Bob Grady | P. O. Box 354, Bardstown, Ky. 40004 |

Directors

| Director LAURIE KAHLEIFEH 117 ABBEY RIDGE, BARDSTOWN, KY. 400 | J 4 |
|--|------------|
| Director J WILLIAM OSBOUNE 130 LIMESTONE AVE BARDSTOWN K 4000- | 4 |
| Director DENNY ADAMS 109 ANTLERS TRACE COX'S CREEK KY 400 |)13 |
| Director BOB GRADY P.O. BOX 354 BARDSTOWN KY 40004 | |
| Director JON CHESSER 143 WINDSOR AVENUE, BARDSTOWN, KY | 40004 |
| Director SAMMY SAMUELS 350 MARVIN DOWNS RD BARDSTOWN KY | 40004 |
| Director FRANK SCHULTZ 126 ISAAC GREER CT., BARDSTOWN, KY 4 | 0004 |

Signatures

Signature Wanda S. Parker Title Bookkeeper