Commonwealth of Kentucky Elaine N. Walker, Secretary of State

0264248 Elaine N. Walker Secretary of State Received and Filed

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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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ARP

Company: PARADISE PENINSULA PROPERTY OWNERS ASSOCIATION, INC.

Company ID: 0264248
State of origin: Kentucky

Formation date: 10/12/1989 12:00:00 AM Date filed: 2/22/2011 3:32:34 PM

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Principal Office

% DON BRYANT 323 PINTAIL COURT CARMEL, IN 46032

Registered Agent Name/Address

FRANK E. BOWMAN, JR. 1621 PARKERS MILL RD. LEXINGTON, KY 40504

Current Officers

President Don Bryant 323 Pintail Court, Carmel, IN 46032

Secretary Tina Hansford 7420 North Park Avenue, Indianapolis, IN 43240

Treasurer Don Bryant 323 Pintail Court, Carmel, IN 46032

Vice President BRENDAN SMITH 4714 Wolfcreek Parkway, Louisville, KY 40241

Directors

Director HARRY GOLDSMITH 5410 Killinur Drive, Prospect, KY 40059

Director HOWARD DEFFERRAI 1919 WHITE OAK BRANCH RD, LEITCHFIELD, KY

Director BRENDAN SMITH 4714 Wolfcreek Parkway, Louisville, KY 40241

Director DON BRYANT 323 Pintail Court, Carmel, IN 46032

Director Tina Hansford 7420 North Park Avenue, Indianapolis, IN 43240

Signatures

Signature Don Bryant Title President