PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0492051 Alison Lundergan Grimes KY Secretary of State Received and Filed

6/24/2014 4:36:31 PM Fee receipt: \$15.00

Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: RESORT MANAGEMENT, INC.

Company ID: 0492051 State of origin: Kentucky

Formation date: 3/30/2000 12:00:00 AM Date filed: 6/24/2014 4:36:31 PM

Fee: \$15.00

Principal Office

3864 VINCENT STATION RD. OWENSBORO, KY 42303

Registered Agent Name/Address

JOHN W. STEVENSON 100 W 3RD STREET OWENSBORO, KY 42301

Current Officers

President Cathy L Foster 3864 VINCENT STATION RD., OWENSBORO, KY 42303 Vice President K Wayne Foster 1650 BRIARWOOD CT MARCO ISLAND, FL 34145-0000

Signatures

Signature Gary M. Estes Title CFO