PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0544851 Trey Grayson Secretary of State Received and Filed

6/28/2010 11:11:54 AM Fee receipt: \$15.00

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: TRIXIE'S MARINA, INC.

Company ID: 0544851 State of origin: Kentucky

Formation date: 9/19/2002 12:00:00 AM Date filed: 6/28/2010 11:11:54 AM

Fee: \$15.00

Principal Office

9485 HWY 16 VERONA, KY 41092

Registered Agent Name/Address

TRACY RYAN 9485 HWY 16 VERONA, KY 41092

Current Officers

Secretary WILLIAM RYAN 4895 BERMER RD.UNION,KY 41091 Treasurer WILLIAM RYAN P.O.BOX 298VERONA,KY 41092

Directors

Director TRACY RYAN 4895 BERMER RD.UNION,KY 41091
Director WILLIAM RYAN P.O.BOX 298VERONA,KY 41092
Director TRACY RYAN 9485 Hwy 16 Verona KY 41092

Signatures

Signature Tracy Ryan Title President