PARP

Commonwealth of Kentucky 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: WHISPERING PINES RESORT AND SPA, INC

Company ID: 0711951 State of origin: Kentucky

Formation date: 8/20/2008 12:00:00 AM date filed: 6/29/2009 10:02:42 PM

Fee: \$15.00

Principal Office

151 MOUNTAIN VIEW DRIVE BEREA, KY 40403

Registered Agent Name/Address

JUDITH A MCQUEEN 151 MOUNTAIN VIEW DRIVE BEREA, KY 40403

Current Officers

Registered Agent Judith A McQueen 151 Mt. View Dr. Berea Kentucky 40403
President Terry Joe Davis 151 Mt. View Dr. Berea Kentucky 40403
Vice President Eric Blanton 151 Mt. View Dr. Berea, Kentucky 40403

Directors

Director Dorothy A Painter 8740 Austin St. Fort Myers Fla.33907

Director Lydia Carol Gabbard EKU College of Education, 521 Lancaster Ave. Richmond

Kentucky 40475

Director Debbie Botts 3667 Aarons Run Rd. Mt. Sterling Kentucky 40353

Director Eric Blanton 151 Mt. View Dr. Berea Kentucky 40403

Signatures

Signature Terry Joe Davis
Title President