

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0030852
Trey Grayson
Secretary of State
Received and Filed
9/9/2010 9:15:49 AM
Fee receipt: \$8.00

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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>

Amendment Annual Report
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ARA

Company: LEXINGTON COUNTRY CLUB
Company ID: 0030852
State of origin: Kentucky
Formation date: 5/5/1926 12:00:00 AM
Date filed: 9/9/2010 9:15:49 AM
Fee: \$8.00

Principal Office

2550 PARIS PIKE
LEXINGTON, KY 40511

Registered Agent Name/Address

DAN V. TERRELL III
2550 PARIS PIKE
LEXINGTON, KY 40511

Current Officers

| | | |
|----------------|----------------|--|
| President | David Richard | 957 Starshoot Parkway, Lexington, KY 40509 |
| Secretary | Steve Klein | 1704 Mooreland Drive, Lexington, KY 40502 |
| Treasurer | Dan Collins | 134 Old Cassidy Ave, Lexington, KY 40502 |
| Vice President | Richard Noonan | 2100 Woodmont Drive, Lexington, KY 40502 |

Directors

| | | |
|----------|--------------------|--|
| Director | Daniel Terrell III | 344 S. Upper St., Lexington, KY 40508 |
| Director | Brett Setzer | 300 Delaney Woods, Nicholasville, KY 40356 |
| Director | Suzanne Nunnelley | 404 Dudley Rd., Lexington, KY 40502 |
| Director | Greg Engle | 2011 Bridgeport Drive, Lexington, KY 40502 |
| Director | Will Berkley | 418 Andover Drive, Lexington, KY 40502 |

Signatures

| | |
|------------------|--------------------|
| Signature | Barbara F. Wireman |
| Title | Controller |