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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes 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: PIKE COUNTY GOLF COURSE MANAGEMENT CORPORATION

Company ID: 0293554
State of origin: Kentucky

Formation date: 11/27/1991 12:00:00 AM Date filed: 6/14/2012 3:45:01 PM

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Principal Office

131 SUMMIT DRIVE, SUITE 303 PIKEVILLE, KY 41501

Registered Agent Name/Address

JACK C. SYKES 131 SUMMIT DR. SUITE 303

PIKEVILLE, KY 41501

Current Officers

President Jack Sykes 131 Summit DrivePikeville, KY 41501
Treasurer Hobart Johnson 444 Bypass RoadPikeville, KY 41501
Vice President JIM ABSHIRE PO BOX 2; KIMPER KY 41539

Directors

131 Summit Dr.Pikeville, KY 41501 Director Jack Sykes Director Ancie Casey P.O. Box 192Freeburn, KY 41528 150 Beech StreetPikeville, KY 41501 Director John P. Runyon Director Jim Abshire PO Box 2Kimper, KY 41539 Director JOHN P RUNYAN 150 Beech StreetPikeville, KY 41501 Director JIM ABSHIRE PO Box 2Kimper, KY 41539

Signatures

Signature James Shortridge Book Keeper