NARP

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: KENTUCKY CHARITABLE GAMING ASSOCIATION, INC.

Company ID: 0316454 State of origin: Kentucky

Formation date: 6/15/1993 12:00:00 AM Date filed: 7/13/2010 10:14:49 AM

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Principal Office

102 WOOLDRIDGE PL PEWEE VALLEY, KY 40056

Registered Agent Name/Address

RONALD C. MORRIS 102 WOOLDRIDGE PLACE PEWEE VALLEY, KY 40056

Current Officers

President Kaven Rumpel 7209 Fegegbush Lane, Louisville, Ky. Secretary Cindy Dowell 5001 Stephan Dr. Louisville, Ky Vice President Jim Vance P. O. Box 1015, Corbin, Ky.

Directors

DirectorALLAN DAVIDSON3441 Breckenridge Ln., Louisville, Ky.DirectorDAN LANGFORD105 Forest Place Court, Louisville, Ky.DirectorPAT PURDY4500 Shepardsville Rd., Louisville, Ky.DirectorMACK ELDER4529 Greenwwod Rd., Louisville, Ky.

Signatures

Signature kaven rumpel Title president