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: KENLAKE MARINA, CORP.

Company ID: 0554854
State of origin: Illinois

Formation date: 2/24/2003 12:00:00 AM Date filed: 6/28/2010 3:48:57 PM

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Principal Office

888 KENLAKE MARINA LANE HARDIN, KY 42048

Registered Agent Name/Address

MICHAEL L. ROMANO 888 KENLAKE MARINA LANE HARDIN, KY 42048

Current Officers

President Michael Romano 142 ADRIAN LANE BENTON KY 42025 Secretary Barbara Romano 142 ADRIAN LANE BENTON KY 42025

Signatures

Signature Michael Romano President