Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company Company ID Date Filed Fee CLUB CUBE, INC. 0652855.09.99999 4/5/2007 12:01:37 PM \$15.00

Principal Office

Registered Agent

6113 CRESTWOOD STA CRESTWOOD, KY 40014 CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Officers

| CEO | David Joseph Manz | 5300 Old Herring Place, Crestwood, KY 40014 |
|-----|----------------------|---|
| CFO | Heather Marie Manz | 5300 Old Herring Place, Crestwood, KY 40014 |
| COO | Lewis Arley Oliveros | 9605 Applewood Ct, Crestwood, KY 40014 |

Directors

| Director | David Joseph Manz | 5300 Old Herring Place, Crestwood, KY 40014 |
|----------|----------------------|---|
| Director | Heather Marie Manz | 5300 Old Herring Place, Crestwood, KY 40014 |
| Director | Lewis Arley Oliveros | 9605 Applewood Ct, Crestwood, KY 40014 |

Signatures

| Signature | David J. Manz |
|-----------|---------------|
| Title | CEO |