Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: BOWLING GREEN COUNTRY CLUB, INC.

Company ID: 0175956 State of origin: Kentucky

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Principal Office

P. O. BOX 958

BOWLING GREEN, KY 42102-0958

Registered Agent Name/Address

ANN PAGE BEARD 1420 EUCLID AVENUE BOWLING GREEN, KY 42103

Current Officers

President	Ann Page Beard	1420 Euclid Ave., Bowlig Green, KY 42103
Secretary	Johnston Boyd	127 Washington Ave., Bowling Green, KY 42103
Vice President	Jerry Giles	341 Deer Meadow Ave., Bowling Green, KY 42103

Directors

Director	Robbie Bond	949 Threewood Circle, Bowling Green, KY 42103
Director	Rhea Lazarus	108 Windmere, Bowling Green, KY 42103
Director	Jon Malmborg	1322 Richland, Bowling Green, KY 42103
Director	Tim Leigh	113 Tahoe Ct, Bowling Green, KY 42104
Director	David Shanahan	905 Lois Lane, Bowling Green, KY 42104
Director	Brett Reynolds	701 Huntington St, Bowling Green, KY 42103

Signatures

Signature Raymond M. McDonald Title Controller