Kentucky Secretary of State **Annual Report**

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Company **Company ID Date Filed** Fee

EAGLE'S NEST COUNTRY CLUB, INC. 0114360.09.99998 1/17/2008 3:52:10 PM \$15.00

Principal Office

Registered Agent

P. O. BOX 553 SOMERSET, KY 42501 WILLIAM M. FLYNN ROUTE 3, BOX 216A CRAB ORCHARD RD. SOMERSET, KY 42501

Officers

President Secretary Vice President Glenn Carlyle

Craig Allen Carol Henderson

1612 Talon Way, Somerset, Ky. 42503 PO Box 553, Somerset, Ky. 42502 3811 Heather Way, Somerset, Ky. 42503

Directors

Director **Cliff Childers** Director Doug Aaron Director Steve Butcher Mike Centers Director

205 Parker Mills Rd.Somerset, Ky. 42503 3194 Hwy 379Russell Springs, Ky. 42642 1718 Talon WaySomerset, Ky. 42503 3606 Clubhouse Rd.Somerset, Ky. 42503

Signatures

Signature Title

Carol Henderson Secretary