PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary of

0114360 Alison Lundergan Grimes **KY Secretary of State** Received and Filed

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Alison Lundergan Grimes 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: EAGLE'S NEST COUNTRY CLUB, INC.

Company ID: 0114360 State of origin: Kentucky

Formation date: 9/19/1978 12:00:00 AM Date filed: 1/11/2012 9:59:16 AM

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Principal Office

P.O. BOX 909 SOMERSET, KY 42502

Registered Agent Name/Address

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

Current Officers

JACK MCNEELY 815 Arcadia St., Somerset, Ky. 42503 President CAROL W HENDERSON PO Box 909, Somerset, Ky. 42502 Secretary Vice President LARRY CRANFILL 3808 Heather Way, Somerset, Ky. 42503

Directors

BILL BOYD 174 Ridgeview Dr., Somerset, Ky. 42503 Director 3500 Woodhaven Dr., Somerset, Ky. 42503 Director PAM KNIGHT KEN HAYFORD 3706 Heather Way, Somerset, Ky. 42503 Director

Signatures

Signature Carol W. Henderson Title

Secretary