Kentucky Secretary of State Annual Report

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Company LAKE CUMBERLAND GOLF, INC.

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Principal Office

Registered Agent

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Officers

President Larry Stephens 22 Long Grove Monticello, IL 61856 Secretary William H Whelan 109 Dylan Drive Jamestown, KY 42629

Directors

DirectorLarry Stephens22 Long Grove Monticello, IL 61856DirectorWilliam H Whelan109 Dylan Drive Jamestown, KY 42629DirectorJoe Schutte1313 LEIGHTON CIRLOUISVILLE KY 40222

Signatures

Signature Joy Fletcher

Title CPA