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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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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Company: LAKE CUMBERLAND GOLF, INC.

Company ID: 0617961 State of origin: Kentucky

Formation date: 7/21/2005 12:00:00 AM Date filed: 6/17/2013 11:29:54 AM

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Principal Office

PO BOX 208

RUSSELL SPRINGS, KY 42642

Registered Agent Name/Address

ALICIA JOY FLETCHER 1342 WEST STEVE WARINER DRIVE PO BOX 208 RUSSELL SPRINGS, KY 42642

Current 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 42629DirectorBetty Schutte1313 LEIGHTON CIRLOUISVILLE KY 40222

Signatures

Signature Alicia Joy Fletcher

Title Agent