

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0619767  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
2/16/2012 12:14:11 PM  
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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>

Annual Report  
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ARP

**Company:** KAMPGROUNDS OF AMERICA, INC.  
**Company ID:** 0619767  
**State of origin:** Montana  
**Formation date:** 8/16/2005 12:00:00 AM  
**Date filed:** 2/16/2012 12:14:11 PM  
**Fee:** \$15.00

**Principal Office**

550 N. 31ST STREET  
SUITE 400  
BILLINGS, MT 59101

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

Assistant Treasurer	GWENN S. WINKHAUS	551 FIFTH AVENUE, 33RD FLOOR, NEW YORK, NY 10176
Chairman	JAMES D. ROGERS	550 N. 31ST STREET, SUITE 400, BILLINGS, MT 59101
Secretary	MICHAEL E. ZIMMERMAN	550 N. 31ST STREET, SUITE 400, BILLINGS, MT 59101
CFO	JOHN J. BURKE	550 N. 31ST STREET, SUITE 400, BILLINGS, MT 59101
President	PATRICK C. HITTMEIER	550 N. 31ST STREET, SUITE 400, BILLINGS, MT 59101
CEO	JAMES D. ROGERS	550 N. 31ST STREET, SUITE 400, BILLINGS, MT 59101
Vice President	MICHAEL E. ZIMMERMAN	550 N. 31ST STREET, SUITE 400, BILLINGS, MT 59101

**Directors**

Director	JAMES D. ROGERS	550 N. 31ST STREET, SUITE 400, BILLINGS, MT 59101
Director	JOHN J. BURKE	550 N. 31ST STREET, SUITE 400, BILLINGS, MT 59101
Director	OSCAR L. TANG	551 FIFTH AVENUE, 33RD FLOOR, NEW YORK, NY 10176

**Signatures**

<b>Signature</b>	Michael E. Zimmerman
<b>Title</b>	Secretary