

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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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
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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
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

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

Signature	John J. Burke
Title	CFO