

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0788467
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: POLO FIELDS GOLF CLUB, LLC
Company ID: 0788467
State of origin: Delaware
Formation date: 4/1/2011 12:00:00 AM
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Principal Office

700 NEWPORT CENTER DRIVE
NEWPORT BEACH, CA 92660

Registered Agent Name/Address

National Registered Agents, Inc.
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Members/Managers

Member Pacific Asset Holding, LLC 700 Newport Center Drive, Newport Beach, CA 92660

Signatures

Signature Jane M. Guon
Title Vice President and Secretary of Managing Member