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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

Amendment Annual Report Online Filing

ARA

Company: MOON BAY HARBOR BOAT CLUB, INC.

Company ID: 0540068
State of origin: Kentucky

Formation date: 7/3/2002 12:00:00 AM Date filed: 4/18/2015 9:03:59 AM

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Principal Office

% VIRGINIA STORY 536#4 MOON BAY DRIVE KUTTAWA, KY 42055

Registered Agent Name/Address

MIKE LUEGERS C/O VIRGINIA STORY 254 COMMERCE STREET PO BOX 216 EDDYVILLE, KY 42038

Current Officers

President DWIGHT WILSON P.O. BOX 47, 1117 S. MAIN ST. HARTFORD, KY. 42347

Secretary MIKE LUEGERS P.O. BOX 787, JASPER, IN 47546 Treasurer MIKE LUEGERS P.O. BOX 787, JASPER, IN 47546

Vice President NICK WILLIAMS 168 REGAL COURT, O'FALLON, IL. 62269

Directors

Director TOM MILLBURG 1540 BROADHEMPSTON CT. CUMMING, GA 30041

Director MIKE LUEGERS P.O. BOX 787, JASPER, IN 47546

Director WIN DUNWELL 684 MOON BAY DRIVE, UNIT 4, KUTTAWA, KY 42055 Director DWIGHT WILSON P.O. BOX 47, 1117 S. MAIN ST, HARTFORD, KY. 42347

Signatures

Signature MIKE LUEGERS

Title SECRETARY TREASURER