Commonwealth of Kentucky Trey Grayson, Secretary of State

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: THE OWL CREEK COUNTRY CLUB

Company ID: 0039470 State of origin: Kentucky

Formation date: 11/9/1929 12:00:00 AM date filed: 4/28/2009 8:47:00 AM

Fee: \$4.00

Principal Office

12400 OSAGE RD. ANCHORAGE, KY 40223

Registered Agent Name/Address

RANDALL L. GARDNER C/O BOROWITZ & GOLDSMITH, PLC 401 WEST MAIN ST. STE. 1100 LOUISVILLE, KY 40202

Current Officers

President	ROGER DURHAM	11602 RIDGE ROAD, ANCHORAGE, KY 40223
Secretary	PAUL WESSEL	811 TOWNER PLACE, ANCHORAGE, KY 40223
Treasurer	JIM GRUBBS	12106 LOCUST LANE ANCHORAGE,KY 40223
Vice President	RICHARD MCKAY	7607 WOODRIDGE DR., PEWEE VALLEY, KY 40056

Directors

Director	R COLLIE KING, III	1007 OLD HARRODS CREEK RDANCHORAGE,KY 40223
Director	BILL BLOCK	10916 TALON WAY, LOUISVILLE, KY 40223
Director	TOM BREWER	12204 OWL COVE PL., ANCHORAGE, KY 40223
Director	GLENN DAVIS	803 LINDEN DR., ANCHORAGE, KY 40223
Director	ROBERT DAVENPORT	12804 N. OSAGE ROAD, ANCHORAGE, KY 40223
Director	RONNIE GALLOWAY	12505 N. OSAGE ROAD, ANCHORAGE, KY 40223
Director	KEN BOONE	10403 CROSWELL TR., LOUISVILLE, KY 40223
Director	WILLIAM FOWLER	12311 HOLLY LANE, ANCHORAGE, KY 40223
Director	PETER POPOVICH	2001 HOMEWOOD DR., ANCHORAGE, KY 40223
Director	KEN PUTLAK	1007 EVERGREEN ROAD, ANCHORAGE, KY 40223
Director	JOHN WIEGEL, III	12300 LOG CABIN LANE, ANCHORAGE, KY 40223

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Signatures

Signature Title

