Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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

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Company: MT. EDEN RURITAN CLUB, INC.

Company ID: 0036773 State of origin: Kentucky

Formation date: 2/9/1962 12:00:00 AM Date filed: 5/4/2011 9:23:43 AM

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Principal Office

1411 MARTIN NETHERY LN WADDY, KY 40076

Registered Agent Name/Address

MARK T SCHANK 1701 MARTIN NETHERY LN WADDY, KY 40076

Current Officers

President DOUG HAGGARD MOUNT EDEN ROAD WADDY KY 40076

Secretary LINDSEY DEVARY SHELBYVILLE KY 40065

Treasurer YVETTE PERRY 12928 MOUNT EDEN ROAD MOUNT EDEN KY 40046

Vice President CODY BAINE MOUNT EDEN ROAD MOUNT EDEN KY 40046

Directors

DirectorDALE YATES3175 VAN BUREN RD MT EDEN KYDirectorBOB JONES3567 MILL RD MT EDEN KY 40076DirectorDAVID BURGIN1587 CAT RIDGE RD WADDY KY 40076

Signatures

Signature M. YVETTE PERRY TREASURER