Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0040974 Elaine N. Walker Secretary of State Received and Filed

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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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ARP

Company: PERRY PARK RESORT OWNERS ASSOCIATION, INC.

Company ID: 0040974 State of origin: Kentucky

Formation date: 10/24/1968 12:00:00 AM Date filed: 6/13/2011 10:27:38 AM

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Principal Office

P.O. BOX 112 1580 INVERNESS ROAD PERRY PARK, KY 40363

Registered Agent Name/Address

MARCUS CAREY 3814 DIXIE HWY. ERLANGER, KY 41018

Current Officers

President	Paul D Minch	P O Box 58 Perry Park Ky 40363
Treasurer	Robert Witt	P O Box 54 Perry Park KY 40363
Vice President	Sue Errgang	P O Box 40 Perry Park KY 40363

Directors

Director	Paul D. Minch	P O Box 58 Perry Park, Ky. 40363
Director	NANCY BOWMAN	109 Park Ave, Elsmere Ky 41018
Director	Robert Witt	P O Box 54, Perry Park Ky. 40363
Director	Sue Errgang	P O Box 40, Perry Park Ky. 40363

Signatures

Signature Paul D Minch Title President