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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

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Company: MAYSVILLE CLUB CORPORATION

Company ID: 0034476
State of origin: Kentucky

Formation date: 11/12/1925 12:00:00 AM Date filed: 3/22/2013 10:21:32 AM

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Principal Office

1099 U.S. 68

MAYSVILLE, KY 41056

Registered Agent Name/Address

MAYSVILLE CLUB CORPORATION 1099 U.S. 68

MAYSVILLE, KY 41056

Current Officers

President Andrew Wood 268 WADSWORTH DRIVE MAYSVILLE KY 41056 Secretary KENT KALB P.O. BOX 448 FLEMINGSBURG, KY 41041 Treasurer Glenn Brothers 268 Wadsworth Dr. Maysville, Ky 41056 Vice President Simon Watt 4th Floor U.S. Bank Building, Maysville, Ky 41056

Directors

Director BAS MATTINGLY 201 EDGEMONT ROAD MAYSVILLE KY 41056
Director JOE TRAXEL HILLCREST ROAD MAYSVILLE KY 41056
Director Tom Cole 1099 US Highway 68, Maysville, Ky. 41056

Signatures

SignatureDenny NAshTitleGeneral Manager