LARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes
KY Secretary of State
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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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ARP

Company: SUGAR BAY GOLF, L.L.C.

Company ID: 0720078
State of origin: Indiana

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Principal Office

975 DRY CREEK ROAD WARSAW, KY 41095

Registered Agent Name/Address

GEORGE W. ZUBATY 975 DRY CREEK ROAD WARSAW, KY 41095

Members/Managers

Manager DOUGLAS JEFFRIES P O Box 354, Aurora, IN 47001 Manager WILLIAM BARROTT III 360 EAGLE DR, JUPITER, FL 33477

Signatures

Signature DOUGLAS JEFFRIES PRESIDENT