

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0486679**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
7/9/2013 2:55:24 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** KEN OAK RESORT, INC.  
**Company ID:** 0486679  
**State of origin:** Kentucky  
**Formation date:** 1/10/2000 12:00:00 AM  
**Date filed:** 7/9/2013 2:55:24 PM  
**Fee:** \$15.00

**Principal Office**

16918 US HWY 38 EAST  
HARDIN, KY 42048

**Registered Agent Name/Address**

DAVID TARNOWSKI  
16918 US HWY 38 EAST  
HARDIN, KY 42048

**Current Officers**

President	David Tarnowski	16918 U.S. Hwy. 68 E, Hardin, KY 42048
Secretary	Jaymi Tarnowski	16918 U.S. Hwy. 68 E, Hardin, KY 42048
Vice President	Jaymi Tarnowski	16918 U.S. Hwy. 68 E, Hardin, KY 42048

**Directors**

Director	David E. Tarnowski	16918 U.S. Hwy. 68 E, Hardin, KY 42048
Director	Jaymi L. Tarnowski	16918 U.S. Hwy. 68 E, Hardin, KY 42048

**Signatures**

<b>Signature</b>	Jaymi Tarnowski
<b>Title</b>	V.P.