LARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of State

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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: SHADY HOLLOW GOLF COURSE, LLC

Company ID: 0428880 State of origin: Kentucky

Formation date: 2/20/1997 12:00:00 AM Date filed: 2/17/2011 11:34:50 AM

Fee: \$15.00

Principal Office

JOHN RAMSEY 985 RAMSEY RD. CUB RUN, KY 42729

Registered Agent Name/Address

H. EDWIN BORNSTEIN 1800 ONE RIVERFRONT PLAZA LOUISVILLE, KY 40202

Members/Managers

Member STANLEY E RAMSEY 146 Popular Trace Elizabethtown, KY 42701 Member JOHN C RAMSEY 755 Ramsey Rd. Cub Run, KY 42729

Signatures

Signature Stanley Ramsey Title Member