NARP

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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ARP

Company: BOYD COUNTY HARDWOOD CLUB, INC.

Company ID: 0504681 State of origin: Kentucky

Formation date: 11/1/2000 12:00:00 AM Date filed: 6/27/2013 8:58:35 AM

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Principal Office

18512 CHERRYWOOD DR CATLETTSBURG, KY 41129

Registered Agent Name/Address

GREG PREECE 18512 CHERRYWOOD DR CATLETTSBURG, KY 41129

Current Officers

President JEFF LOWE Catlettsurg, Ky
Secretary SUSANNE GRIFFITH Ashland, Ky
Treasurer GREG PREECE Catlettsburg, Ky
Vice President TIM JARRELL Ashland, Ky

Directors

Director JEFF LOWE Catlettsurg, Ky
Director TIM JARRELL Ashland, ky
Director GREG PREECE Catlettsurg, Ky

Signatures

SignatureGreg PreeceTitleTreasurer