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: HERRINGTON LAKE CORPORATION

Company ID: 0749284
State of origin: Kentucky

Formation date: 12/8/2009 12:00:00 AM Date filed: 9/23/2013 7:50:59 AM

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Principal Office

136 S. HOMESTEAD LN LANCASTER, KY 40444

Registered Agent Name/Address

JAMES NAPIER 136 S. HOMESTEAD LN LANCASTER, KY 40444

Current Officers

JIM NAPIER	136 S Homestead Lane Lancaster KY
PAUL BARNES	136 S Homestead Lane Lancaster KY
JOHN TUDOR	136 S Homestead Lane Lancaster KY
JEFF HUGHS	136 S Homestead Lane Lancaster KY
	PAUL BARNES JOHN TUDOR

Directors

Director	JIM NAPIER	136 S Homestead Lane Lancaster KY
Director	JOHN TUDOR	136 S Homestead Lane Lancaster KY
Director	PAUL BARNES	136 S Homestead Lane Lancaster KY
Director	JEFF HUGHS	136 S Homestead Lane Lancaster KY

Signatures

Signature Jim Napier Title President