Commonwealth of Kentucky Trey Grayson, Secretary of State

0665187 Trey Grayson Secretary of State Received and Filed

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Trey Grayson 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: LEAVITT RECREATION & HOSPITALITY INSURANCE, INC

Company ID: 0665187 State of origin: Colorado

Formation date: 5/23/2007 12:00:00 AM Date filed: 5/28/2010 4:55:12 PM

Fee: \$15.00

Principal Office

1001 LAZELLE STREET STURGIS, SD 57785

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN ST FRANKFORT, KY 40601

Current Officers

Vance Smith	216 S 200 W, Cedar City, UT 84720
Mark Kenney	216 S 200 W, Cedar City, UT 84720
Jimmy Tumblin	1001 Lazelle St, Sturgis, SD 57785
Chris Hipple	1001 Lazelle St, Sturgis, SD 57785
Ed Lee	216 S 200 W, Cedar City, UT 84720
	Mark Kenney Jimmy Tumblin Chris Hipple

Directors

Eric O Leavitt	216 S 200 W, Cedar City, UT 84720
Vance Smith	216 S 200 W, Cedar City, UT 84720
Jimmy Tumblin	1001 Lazelle St, Sturgis, SD 57785
Chris Hipple	1001 Lazelle St, Sturgis, SD 57785
Ed Lee	216 S 200 W, Cedar City, UT 84720
	Vance Smith Jimmy Tumblin Chris Hipple

Signatures

Signature Brady C Ramsay
Title Assistant Treasurer