Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0665187 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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: LEAVITT RECREATION & HOSPITALITY INSURANCE, INC

Company ID: 0665187
State of origin: Colorado

Formation date: 5/23/2007 12:00:00 AM Date filed: 5/16/2012 7:03:28 PM

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Principal Office

1001 LAZELLE STREET STURGIS, SD 57785

Registered Agent Name/Address

PARACORP INCORPORATED 828 LANE ALLEN ROAD SUITE 219 LEXINGTON, KY 40504

Current Officers

President Vance K Smith 216 S 200 W, Cedar City, UT 84720
Secretary Mark G Kenney 44 W Harding Ave. Cedar City, UT 84720
Treasurer Gregory L Gates 2059 N Discovery Lane Casa Grande, AZ 85222
Vice President Vice President Chris Hipple 1001 Lazelle St, Sturgis, SD 57785
Vice President Chris Hipple 1001 Lazelle St, Sturgis, SD 57785

Directors

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

Signatures

Signature Twila Brinkerhoff
Title Administrative Assistant