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: 4/22/2015 4:47:21 PM

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Principal Office

942 14TH STREET STURGIS, SD 57785

Registered Agent Name/Address

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

Current Officers

President Caylor J Dalley 216 S 200 W Cedar City, UT 84720
Secretary Mark G Kenney 216 S 200 W Cedar City, UT 84720
Treasurer Brent Slack 465 S 400 E Ste 300 Salt lake City, UT 84111
Vice President Chris Hipple 942 14th Street Sturgis, SD 57785
Vice President James Tumblin 226 N Nova Rd, Unit 352 Ormond Beach, FL 32174

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 James Tumblin 226 N Nova Rd. Unit 352 Ormond Beach, FL 32174
Director Chris Hipple 942 14th Street, Sturgis, SD 57785
Director Caylor J Dalley 216 S 200 W Cedar City, UT 84720

Signatures

SignatureTwila BrinkerhoffTitleAdministrative Assistant