Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company COUNTRY CLUB ESTATES, INC.

Company ID 0011788.09.99999 **Date Filed** 1/31/2007 8:28:58 PM

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Principal Office Registered Agent

P.O. BOX 509 KAYE D. WILLIS

CENTRAL CITY, KY 42330 148 RIDGEWOOD DRIVE BOWLING GREEN, KY 42103

Officers

President	Anne Dunn Martin	448 Riverside Drive, Ormond Beach, FL 32176
Secretary	Anne Dunn Martin	448 Riverside Drive, Ormond Beach, FL 32176
Vice President	Kaye Dunn Willis	148 Ridgewood Drive, Bowling Green, KY42103
Treasurer	Anne Dunn Martin	448 Riverside Drive, Ormond Beach, FL 32176

Signatures

Signature Anne D. Martin President