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Commonwealth of Kentucky Elaine N. Walker, Secretary of State

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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COUNTRY CLUB ESTATES, INC.

Company ID: 0011788
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Principal Office

148 RIDGEWOOD DRIVE BOWLING GREEN, KY 42103

Registered Agent Name/Address

KAYE D. WILLIS 148 RIDGEWOOD DRIVE BOWLING GREEN, KY 42103

Current Officers

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

Signatures

Signature ANNE D. MARTIN PRESIDENT