NARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0718888 Alison Lundergan Grimes KY Secretary of State Received and Filed

6/28/2014 3:11:29 PM Fee receipt: \$15.00

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: THE CLOSE RETREAT CENTER, INC.

Company ID: 0718888 State of origin: Kentucky

Formation date: 12/5/2008 12:00:00 AM Date filed: 6/28/2014 3:11:29 PM

Fee: \$15.00

Principal Office

2600 THE CLOSE ROAD SOMERSET, KY 42501

Registered Agent Name/Address

MARK T. MACDONALD 250 WEST MAIN STREET SUITE 1600 LEXINGTON, KY 40507-1746

Current Officers

President	Mark T MacDonald	250 West Main Street, Suite 1600, Lexington, KY 40507
Secretary	Joseph E Freeman	11574 Albright Court, Walton, KY 41094

Directors

Director	Mark T MacDonald	250 West Main Street, Suite 1600, Lexington, KY 40507
Director	Joseph E Freeman	11574 Albright Court, Walton, KY 41094
Director	F. Martin Gornik	200 Colony Blvd., Lexington, KY 40502
Director	William Daniel Graves	3500 Cleveland Road, Lexington, KY 40516
Director	Peter V Mathews	3425 Tisdale Dr, Lexington, KY 40503

Signatures

Signature Mark T MacDonald Title President