Commonwealth of Kentucky Elaine N. Walker, Secretary of State

0037191 Elaine N. Walker Secretary of State Received and Filed

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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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ARP

Company: CAVE RUN MARINAS, INC.

Company ID: 0037191 State of origin: Kentucky

Formation date: 7/7/1975 12:00:00 AM Date filed: 4/5/2011 1:10:26 PM

Fee: \$15.00

Principal Office

P. O. BOX 174 MOREHEAD, KY 40351

Registered Agent Name/Address

HUBERT ALLEN HWY. 801, P. O. BOX 174 MOREHEAD, KY 40351

Current Officers

President	Hubert Allen	Box 174, Morehead, KY 40351
Secretary	Robert Allen	Box 174, Morehead, KY 40351
Vice President	Bill McClain	Box 174, Morehead, KY 40351

Directors

Director	Robert Allen	Box 174, Morehead, KY 40351
Director	Julie Hoskins	Box 174, Morehead, KY 40351
Director	Ann Diehl	Box 174, Morehead, KY 40351
Director	Eric Diehl	Box 174, Morehead, KY 40351
Director	Jerry Calvert	Box 174, Morehead, KY 40351
Director	Mona McClain	Box 174, Morehead, KY 40351

Signatures

Signature Wm. Duane Knippenberg

Title Bookkeeper