NARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0688491 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: OLD HENRY CROSSING, SECTION 2 OWNERS ASSOCIATION, INC.

Company ID: 0688491 State of origin: Kentucky

Formation date: 3/20/2008 12:00:00 AM Date filed: 6/29/2011 2:32:40 PM

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Principal Office

2120 HIGH WICKHAM PLACE SUITE #201 LOUISVILLE, KY 40245

Registered Agent Name/Address

CARL K. RAY, JR. 2120 HIGH WICKHAM PLACE SUITE #201 LOUISVILLE, KY 40245

Current Officers

Sole Officer CARL K. RAY, JR. 2120 High Wickham Place Suite #201, Louisville, KY 40245

Directors

Director Carl K. Ray, Jr. 2120 High Wickham Place Suite #201, Louisville, KY 40245
Director Virginia J. Ray 2120 High Wickham Place Suite #201, Louisville, KY 40245
Director Eileen Nelson Smith 2120 High Wickham Place Suite #201, Louisville, KY 40245

Signatures

Signature Carl K. Ray, Jr. Sole Officer