Kentucky Secretary of State Annual Report

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Company RENFRO BEACH RESORTS, L.L.C.

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Fee \$15.00

Principal Office Registered Agent

119 TRIM LANE NATIONAL REGISTERED AGENTS, INC

MANAHAWKIN, NJ 08050 400 WEST MARKET STREET

SUITE 1800

LOUISVILLE, KY 40202

Members / Managers

| Member | MARTIN BROOTER | 119 TRIM LANE,MANAHAWKIN,NJ 08050 |
|--------|----------------|-----------------------------------|
| Member | MARY BARTON | 119 TRIM LANE,MANAHAWKIN,NJ 08050 |
| Member | Alton MURPHY | 119 Trim Lane Manahawkin nj 08050 |

Signatures

Signature Martin Brooker
Title Managing Member