PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson 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: HOLLY BAY MARINA AND RESORT, INC.

Company ID: 0338993 State of origin: Kentucky

Formation date: 11/30/1994 12:00:00 AM Date filed: 3/19/2010 2:01:32 PM

Fee: \$15.00

Principal Office

P O BOX 674 LONDON, KY 40743

Registered Agent Name/Address

CURTIS COREY

JCT. OF CUMBERLAND PKWY.

HWY. 1304

BARBOURVILLE, KY 40906

Current Officers

President Curtis Corey P.O. Box 640 Barbourville, Ky 40906 Vice President Venna Corey P.O. Box 640, Barboruville, Ky 40906

Signatures

Signature curtis Corey
Title Pres