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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0338993 Alison Lundergan Grimes KY Secretary of State Received and Filed 1/9/2013 4:00:26 PM

1/9/2013 4:00:26 Pr

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: HOLLY BAY MARINA AND RESORT, INC.

Company ID: 0338993 State of origin: Kentucky

Formation date: 11/30/1994 12:00:00 AM Date filed: 1/9/2013 4:00:26 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 VENNA COREY Title VP