

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0600094

Trey Grayson
Secretary of State
Received and Filed

6/9/2009 11:06:22 AM

Fee receipt: \$15.00

Trey Grayson
Secretary of State
P. O. Box 1150
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Annual Report
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ARP

Company: NATIONAL LEISURE GROUP, INC.
Company ID: 0600094
State of origin: Delaware
Formation date: 12/1/2004 12:00:00 AM
date filed: 6/9/2009 11:06:22 AM
Fee: \$15.00

Principal Office

100 SYLVAN RD
SUITE 600
WOBURN, MA 01801

Registered Agent Name/Address

UCS OF KENTUCKY, INC.
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	JEFFERY TOLKIN	10 HARBOR PARK DR PORT WASHINGTON NY 11050
President	BRADLEY TOLKIN	10 HARBOR PARK DR PORT WASHINGTON NY 11050
Secretary	DONALD C GRAFF	100 Sylvan Rd., Suite 600, Woburn, MA 01801

Directors

Director	FRANK COUGENTAKIS	5 FAIRVIEW CT UPPER BROOKVILLE NY 11771
Director	JAY RISHER	19292 SAW GRASS LN HUNTINGTO BREACH CA 92648
Director	THEODORE ERMONGENOUS	162-21 POWELLS COVE BLVD BEECHHURST NY 11357
Director	JEFFREY TOLKIN	10 HARBOR PARK DR PORT WASHINGTON NY 11050
Director	BRADLEY TOLKIN	10 HARBOR PARK DR PORT WASHINGTON NY 11050

Signatures

Signature	Donald C. Graff
Title	Secretary