

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

**NARP**  
**0560496**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/30/2014 1:57:35 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** LEE COUNTY SHRINE CLUB HOLDING CORPORATION  
**Company ID:** 0560496  
**State of origin:** Kentucky  
**Formation date:** 5/21/2003 12:00:00 AM  
**Date filed:** 6/30/2014 1:57:35 PM  
**Fee:** \$15.00

**Principal Office**

P. O. BOX 1006  
BEATTYVILLE, KY 41311

**Registered Agent Name/Address**

BENJAMIN C ANDREWS  
2038 LONG BRANCH RD  
BEATTYVILLE, KY 41311

**Current Officers**

|                |                    |                                       |
|----------------|--------------------|---------------------------------------|
| President      | PERRY CALDWELL     | P. O. BOX 1006, BEATTYVILLE, KY 41311 |
| Secretary      | JAMES M. SIPPLE    | P. O. BOX 1006, BEATTYVILLE, KY 41311 |
| Treasurer      | BENJAMIN C ANDREWS | P. O. BOX 1006, BEATTYVILLE, KY 41311 |
| Vice President | DAVID BOOTH        | P. O. BOX 1006, BEATTYVILLE, KY 41311 |

**Directors**

|          |               |                                       |
|----------|---------------|---------------------------------------|
| Director | GORDON BARGER | P. O. BOX 1006, BEATTYVILLE, KY 41311 |
| Director | ALTON HUGHES  | P. O. BOX 1006, BEATTYVILLE, KY 41311 |
| Director | SAM SAMSON    | P. O. BOX 1006, BEATTYVILLE, KY 41311 |

**Signatures**

|                  |                    |
|------------------|--------------------|
| <b>Signature</b> | BENJAMIN C ANDREWS |
| <b>Title</b>     | REGISTERED AGENT   |