Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: WIMAR TAHOE CORPORATION

Company ID: 0645098 State of origin: Nevada

Formation date: 8/16/2006 12:00:00 AM Date filed: 6/2/2011 10:57:24 AM

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Principal Office

740 CENTRE VIEW BLVD. CRESTVIEW HILLS, KY 41017

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

CFO Theodore R Mitchel 740 Centre View Blvd., Crestview Hills, KY 41017
President William J Yung 740 Centre View Blvd., Crestview Hills, KY 41017
Vice President Joe Yung 740 Centre View Blvd., Crestview Hills, KY 41017

Directors

Director William J Yung 740 Centre View Blvd., Crestview Hills, KY 41017

Signatures

SignatureMichelle StallmeyerTitleExecutive Secretary