Kentucky Secretary of State Annual Report

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Company MITCHELLSBURG RECREATION CENTER, INC.

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Principal Office

Registered Agent

322 SCRUBGRASS RD. KANDICE ENGLE-GRAY DANVILLE, KY 40422 107 S. PROCTOR KNOTT

P.O. BOX 807 LEBANON, KY 40033

Officers

| President | Alan Reardon | c/o 322 Scrubgrass Road, Danville, KY 40422 |
|----------------|-----------------|---|
| Secretary | Rebecca Reardon | c/o 322 Scrubgrass Road, Danville, KY 40422 |
| Treasurer | Danny Steele | c/o 322 Scrubgrass Road, Danville, KY 40422 |
| Vice President | Richard Baker | c/o 322 Scrubgrass Road, Danville, KY 40422 |

Directors

| Director | Alan Reardon | c/o 322 Scrubgrass Road, Danville, KY 40422 |
|----------|---------------|---|
| Director | Dickie Lamb | c/o 322 Scrubgrass Road, Danville, KY 40422 |
| Director | Danny Steele | c/o 322 Scrubgrass Road, Danville, KY 40422 |
| Director | Richard Baker | c/o 322 Scrubgrass Road, Danville, KY 40422 |

Signatures

Signature Kandice Engle-Gray

Title Attorney