NARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary of

0045611 Alison Lundergan Grimes **KY Secretary of State** Received and Filed

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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: RYLAND LAKES COUNTRY CLUB

Company ID: 0045611 State of origin: Kentucky

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Principal Office

2 MAPLEWOOD DRIVE

RYLAND HEIGHTS, KY 41015-9539

Registered Agent Name/Address

GEORGE YUND C/O FROST BROWN TODD, LLC 7310 TURFWAY ROAD, STE 210 FLORENCE, KY 41042-1374

Current Officers

John Cain President 2 Mirror Court, Ryland Heights, Ky. 41015 1884 Madison Road, Cincinnati, Oh. 45206 Secretary Rich Graeter 102 Crystal Lane, Ryland Heights, KY 41015-9536 Vice President John Morley Treasurer H Cove Heilbronner 116 Crystal Lane, Ryland Heights, Ky. 41015

Directors

Bill Price 3 Crystal Court, Ryland Heights, KY 41015-9535 Director 1 Orchard Lane, Ryland Heights, KY 41015-9543 Director Steve Fischer Director Sally Ahrens 18 Crystal Dr, Ryland Heights, KY 41015-9548

Signatures

Signature H Cove Heilbronner Title

Treasurer