NARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0051315 Alison Lundergan Grimes KY Secretary of State Received and Filed

6/28/2013 5:52:18 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

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ARP

Company: TOKEN THREE CLUB, INC.

Company ID: 0051315 State of origin: Kentucky

Formation date: 9/7/1965 12:00:00 AM **Date filed:** 6/28/2013 5:52:18 PM

Fee: \$15.00

Principal Office

% BOB MCCAULY 4014 DUTCHMANS LANE LOUISVILLE, KY 40207

Registered Agent Name/Address

ROBERT H. ENGLERT 4169 WESTPORT ROAD, SUITE 123 LOUISVILLE, KY 40207

Current Officers

President	SHAWNE REYNOLDS	4014 Dutchmans Lane, Louisville, Ky. 40207
Secretary	Phyllis Gleeson	4014 Dutchmans Lane, Louisville, Ky. 40207
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Directors

Director	Cindy Johns	4014 Dutchmans Lane, Louisville, Ky. 40207
Director	David Rice	4014 Dutchmans Lane, Louisville, Ky. 40207
Director	ANN LICKTEIG	4014 Dutchmans Lane, Louisville, Ky. 40207
Director	JOHN DOWNS	4014 Dutchmans Lane, Louisville, Ky. 40207

Signatures

Signature Robert H. Englert

Title Registered Process Agent