Commonwealth of Kentucky Elaine N. Walker, Secretary of State

0024340 Elaine N. Walker Secretary of State Received and Filed

3/8/2011 1:46:12 PM Fee receipt: \$15.00

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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ARP

Company: HUNTING CREEK COUNTRY CLUB, INCORPORATED

Company ID: 0024340 State of origin: Kentucky

Formation date: 3/29/1972 12:00:00 AM Date filed: 3/8/2011 1:46:12 PM

Fee: \$15.00

Principal Office

6807 FOXCROFT RD PROSPECT, KY 40059

Registered Agent Name/Address

RICHARD R. ROSENTHAL 6807 FOXCROFT RD

PROSPECT, KY 40059

Current Officers

COO RANDY ROSENTHAL 6807 Foxcroft Rd, Prospect, KY 40059
President Jeff Davis 532 Industry Rd, Louisville, KY 40208
Secretary Bruce Stigger 9300 Shelbyville Rd, Ste 1300, Louisville, KY 40222
Treasurer RICK WOODS 680 S 4th Ave, Louisville, KY 40202

Directors

Dale Dodrill 6934 Wythe Hill Cir, Prospect, KY 40059 Director 9722 US Hwy 42, Prospect, KY 40059 Director William Brab Director Larry Shuck 1801 Watterson Trail, Louisville, KY 40299 Director Dick Tongberg 10 Riding Ridge Road, Prospect, KY 40059 Director Mark Strader 10706 Elder Ln, Prospect, KY 40059 Director Nick Nahorniak 4015 Woodstone Way, Louisville, KY 40241

Signatures

SignatureRichard RosenthalTitleGeneral Manager /COO