PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0492051 Trey Grayson Secretary of State Received and Filed

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Trey Grayson 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: RESORT MANAGEMENT, INC.

Company ID: 0492051 State of origin: Kentucky

Formation date: 3/30/2000 12:00:00 AM Date filed: 6/25/2010 2:39:05 PM

Fee: \$15.00

Principal Office

3864 VINCENT STATION RD. OWENSBORO, KY 42303

Registered Agent Name/Address

JOHN W. STEVENSON CORPORATE CENTRE 401 FREDERICA ST BLDG D STE 102 OWENSBORO, KY 42301

Current Officers

President Cathy L Foster 3864 VINCENT STATION RD., OWENSBORO, KY 42303 Vice President K Wayne Foster 1650 BRIARWOOD CT MARCO ISLAND, FL 34145-0000

Signatures

Signature Gary M. Estes
Title CFO