

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0492051
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/25/2013 11:46:53 AM
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>

Annual Report
Online Filing

ARP

Company: RESORT MANAGEMENT, INC.
Company ID: 0492051
State of origin: Kentucky
Formation date: 3/30/2000 12:00:00 AM
Date filed: 6/25/2013 11:46:53 AM
Fee: \$15.00

Principal Office

3864 VINCENT STATION RD.
OWENSBORO, KY 42303

Registered Agent Name/Address

JOHN W. STEVENSON
100 W 3RD STREET
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 |