

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company LEISURE LAND RESORT COMPANY
Company ID 0030574.09.99999
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Principal Office

PO BOX 980
EAST LANSING, MI 48826

Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
421 WEST MAIN ST.
FRANKFORT, KY 40601

Officers

| | | |
|----------------|-------------------|--|
| Treasurer | Amy A Kaczmarczyk | 241 E. Saginaw, East Lansing, MI 48823 |
| President | Kenneth J Foote | 241 E. Saginaw, East Lansing, MI 48823 |
| Vice President | Steven M Foote | 241 E. Saginaw, East Lansing, MI 48823 |
| Secretary | Amy A Kaczmarczyk | 241 E. Saginaw, East Lansing, MI 48823 |

Directors

| | | |
|----------|-------------------|--|
| Director | Kenneth J Foote | 241 E. Saginaw, East Lansing, MI 48823 |
| Director | Steven M Foote | 241 E. Saginaw, East Lansing, MI 48823 |
| Director | Frederick C Foote | 241 E. Saginaw, East Lansing, MI 48823 |

Signatures

Signature Amy A Kaczmarczyk
Title Treasurer