PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0728137 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: RIVIERA MAYA INC

Company ID: 0728137 State of origin: Kentucky

Formation date: 4/20/2009 12:00:00 AM Date filed: 9/23/2010 10:41:53 AM

Fee: \$15.00

Principal Office

2945 SCOTTSVILLE ROAD BOWLING GREEN, KY 42104

Registered Agent Name/Address

LUIS ORTIZ 2945 SCOTTSVILLE ROAD BOWLING GREEN, KY 42104

Current Officers

President LUIS ORTIZ 500 SUMMER SHADE RD SOMERSET KY 42503

Signatures

Signature LUIS ORTIZ Title PRES