Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0661463 Elaine N. Walker Secretary of State Received and Filed

6/27/2011 10:27:29 AM 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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Company: THE PENINSULA ON LAKE CUMBERLAND, INC.

Company ID: 0661463 State of origin: Kentucky

Formation date: 4/4/2007 12:00:00 AM Date filed: 6/27/2011 10:27:29 AM

Fee: \$15.00

Principal Office

ONE MONUMENT SQUARE PO BOX 25 JAMESTOWN, KY 42629

Registered Agent Name/Address

WILLIAM G. BERTRAM ONE MONUMENT SQUARE PO BOX 25 JAMESTOWN, KY 42629

Current Officers

Initial Director ROBERT L BERTRAM JR 92 JOE T PETTEY DRIVE, RUSSELL SPRINGS KY 42642 Initial Director DARRELL LOY 233 HADLEY CEMETERY ROAD, JAMESTOWN KY 42629 PO BOX 437 JAMESTOWN KY 42629 **Initial Director** MARVIN HILL DAVID BRIAN COOPER **Initial Director** PO BOX 1030, JAMESTOWN KY 42629 President WILLIAM G BERTRAM ONE MONUMENT SQUARE JAMESTOWN KY 42629 Treasurer ROBERT L BERTRAM ONE MONUMENT SQUARE JAMESTOWN KY 42629

Directors

Director MARVIN HILL PO BOX 437, JAMESTOWN, KY 42629
Director ROBERT L BERTRAM, JR ONE MONUMENT SQUARE, JAMESTOWN, KY 42629

Signatures

Signature Robert L. Bertram
Title Member