

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

**NARM**  
**0935601**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
10/16/2016 12:15:22 PM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Amendment Annual Report  
Online Filing**

**ARA**

**Company:** TRUE NORTH BOAT CLUB, INC  
**Company ID:** 0935601  
**State of origin:** Kentucky  
**Formation date:** 10/27/2015 12:00:00 AM  
**Date filed:** 10/16/2016 12:15:22 PM  
**Fee:** \$15.00

**Principal Office**

586 MOON BAY DRIVE #1  
KUTTAWA, KY 42055

**Registered Agent Name/Address**

KENDALL MARK HATCHER  
586 MOON BAY DRIVE #1  
KUTTAWA, KY 42055

**Current Officers**

President KENDALL MARK HATCHER 586 Moon Bay Drive #1, Kuttawa, KY 42055

**Directors**

Director KENDALL MARK HATCHER 586 Moon Bay Drive #1, Kuttawa, KY 42055  
Director AMY HATCHER 586 Moon Bay Drive #1, Kuttawa, KY 42055  
Director JOSH MESSENGER 132 Waterview Drive, Hot Springs, AR 71913  
Director ROSEMARY SHOWMAKER 202 South 13th Street, Charleston, MO 63834  
Director LARRY & KATHY THOMPSON 115 Briarwood Drive, Marion, KY 42064  
Director BRETT & LADARRA TRAVIS 265 Rockbowl Springs, Kuttawa, KY 42055  
Director JOHNNY & LOMA COUNCE 153 Breeze Lane, Calvert City, KY 42029  
Director CLAYRE MESSENGER 132 Waterview Drive, Hot Springs, AR 71913

**Signatures**

**Signature** KENDALL HATCHER  
**Title** REGISTERED AGENT