

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

NARM  
**0935601**  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
3/23/2020 3:53:41 PM  
Fee receipt: \$15.00

Michael G. Adams  
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:** 3/23/2020 3:53:41 PM  
**Fee:** \$15.00

**Principal Office**

309 MOON BAY DR  
KUTTAWA, KY 42055

**Registered Agent Name/Address**

JOHNNY L. COUNCE  
309 MOON BAY DR  
KUTTAWA, KY 42055

**Current Officers**

|                |               |                                          |
|----------------|---------------|------------------------------------------|
| President      | Johnny Counce | 309 Moon Bay Dr., Kuttawa, KY 42055      |
| Treasurer      | Loma T Counce | 309 Moon Bay Dr., Kuttawa, KY 42055      |
| Vice President | Mark Hatcher  | 1858 Lake Barkley Dr., Kuttawa, KY 42055 |

**Directors**

|          |                        |                                          |
|----------|------------------------|------------------------------------------|
| Director | Mark & Amy Hatcher     | 1858 Lake Barkley Dr., Kuttawa, KY 42055 |
| Director | Johnny & Loma Counce   | 309 Moon Bay Dr., Kuttawa, KY 42055      |
| Director | Brett & LaDarra Travis | 285 Moon Bay Dr., Kuttawa, KY 42055      |
| Director | Rosemary Showmaker     | 202 South 13th St., Charleston, MO 63834 |
| Director | Larry & Kathy Thompson | 115 Briarwood Dr., Marion, KY 42064      |
| Director | MH Ventures LLC        | 1858 Lake Barkley Dr., Kuttawa, KY 42055 |
| Director | Les & Mickie Lazarus   | 3213 Toddway Ct., Nashville, TN 37214    |
| Director | L & H Trust            | 728 Still Pond Rd., Columbia, TN 38401   |

|                |       |
|----------------|-------|
| County:        | Lyon  |
| Business size: | Small |
| Business type: | Other |

**Signatures**

|                  |               |
|------------------|---------------|
| <b>Signature</b> | Johnny Counce |
| <b>Title</b>     | President     |