

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

PARM  
0087609  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
10/15/2015 10:46:16 AM  
Fee receipt: \$15.00

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:** WINDMILL RESTAURANT OF PIKEVILLE, INC.  
**Company ID:** 0087609  
**State of origin:** Kentucky  
**Formation date:** 3/15/1978 12:00:00 AM  
**Date filed:** 10/15/2015 10:46:16 AM  
**Fee:** \$15.00

**Principal Office**

PO BOX 1188  
WINDERMERE, FL 34786

**Registered Agent Name/Address**

CARL GAY JR  
466 VISTA DRIVE  
HAZARD, KY 41701

**Current Officers**

President	Karen Boylan	P.O. BOX 1188 WINDERMERE FL 34786
Secretary	Tom Boylan	P.O. BOX 8884 CINCINNATI OH 45208
Treasurer	Carl Gay	466 VISTA DRIVE, HAZARD, KY 41701
Vice President	Martin Capriotti	884 BUCKEYE LANE JACKSONVILLE FL 32259

**Directors**

Director	Karen Boylan	P.O. BOX 1188 WINDERMERE FL 34786
Director	Martin Capriotti	884 BUCKEYE LANE JACKSONVILLE FL 32259
Director	Carl Gay	466 VISTA DRIVE, HAZARD, KY 41701

**Signatures**

<b>Signature</b>	Karen Boylan
<b>Title</b>	President