Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

| Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov | | Annual Report Online Filing | | ARP |
|--|------------|--|-----|-----|
| Company: Company ID: State of origin: Formation date: Date filed: Fee: | | RIVER MARINA, INC. 0427521 Kentucky 1/24/1997 12:00:00 AM 2/15/2012 11:34:43 AM \$15.00 | | |
| | | SEU WE ST | | |
| Principal Office | | | | |
| P.O. BOX 121 PROSPECT, KY 40059 | | | | |
| PRUSPECT, KT 40 | 0059 | | 3. | |
| | | | 21 | |
| Registered Agent Name/Address | | | | |
| GORDON K. COST 315 GUTHRIE FOURTH FLOOR LOUISVILLE, KY 4 | K | | | |
| Current Officers | | | Y/ | |
| Sole Officer | Art Mengel | P O Box 121, Prospect, Ky. 40059 | +// | |
| | Artmenger | 1 0 box 121, 1 tospeci, ity. 40035 | | |
| Ciamatumaa | | | | |
| Signatures | | CONTRACT OF ANT | | |
| Signature Title | | Art Mengel Jr President | | |
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