Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company DELTA QUEEN STEAMBOAT, LLC

Company ID 0537652.06.99998

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Principal Office Registered Agent

40 FOUNTAIN PLAZA CT CORPORATION SYSTEM BUFFALO, NY 14202 KENTUCKY HOME LIFE BUILDING

LOUISVILLE, KY 40202

Members / Managers

Manager	Bryan J. Keller	40 Fountain Plaza, Buffalo, NY 14202
Manager	Karen L. Kemp	40 Fountain Plaza, Buffalo, NY 14202
Manager	Charles E. Moran	40 Fountain Plaza, Buffalo, NY 14202

Signatures

Signature Bryan J. Keller Title Manager