

Kentucky Secretary of State Annual Report Amendment

This Annual Report Amendment was submitted electronically

Company RIVERWAY NORTH, INC.
Company ID 0614556.09.99999
Date Filed 11/30/2007 11:43:40 AM
Fee \$10.00

Principal Office

1795 ALYSHEBA DR. #3104
LEXINGTON, KY 40509

Registered Agent

GENE MICHAEL MCADAMS
1795 ALYSHEBA DRIVE #3104
LEXINGTON, KY 40509

Officers

President	Daniel D. Tayloe	P O Box 11188, Lexington, Kentucky 40574-1188
Secretary	Daniel D. Tayloe	P O Box 11188, Lexington, Kentucky 40574-1188
Treasurer	Daniel D. Tayloe	P O Box 11188, Lexington, Kentucky 40574-1188

Directors

Director	Daniel D. Tayloe	P O Box 11188, Lexington, Kentucky 40574-1188
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Signatures

Signature Daniel D. Tayloe
Title President