

Kentucky Secretary of State Annual Report

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Company	RIVERWAY NORTH, INC.
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Principal Office

14305 OLD US RT 23
CATLETTSBURG, KY 41129

Registered Agent

FBT LLC LEXINGTON
250 WEST MAIN STREET
SUITE 2700
LEXINGTON, KY 40507-1749

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

Directors

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

Signature	Daniel D. Tayloe
Title	President