

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

|                   |                       |
|-------------------|-----------------------|
| <b>Company</b>    | RIVERWAY, INC.        |
| <b>Company ID</b> | 0619956.09.99999      |
| <b>Date Filed</b> | 8/18/2008 12:36:50 PM |
| <b>Fee</b>        | \$15.00               |

## 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 |
|----------|------------------|---|

## Signatures

|                  |                  |
|------------------|------------------|
| <b>Signature</b> | Daniel D. Tayloe |
| <b>Title</b>     | President        |