Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company THE MONTE CARLO CLUB, INCORPORATED

Company ID 0078858.09.99999

Date Filed 3/22/2008 8:59:23 PM

Fee \$4.00

Principal Office Registered Agent

THE MONTE CARLO CLUB, INCORPORATEDOTT M. GUENTHER P. O. BOX 17261 40 WEST PIKE ST FT. MITCHELL, KY 41017 COVINGTON, KY 41012

Officers

President Timothy Wells 15 DORIS DR., COVINGTON, KY 41015
Secretary Greg Burk 357 MARIE LANE, EDGEWOOD, KY 41017
Vice President Dave Levine 9835 OLD CHIMNEY CT., CINCINNATI, OH 45241

Directors

Director Jim Burk 420 SHANNON DR., EDGEWOOD,KY 41017
Director Ken Burk 1105 SHILOH RD., CORINTH, KY 41010
Director Don Burk 8835 VALLEY CIRCLE DR., FLORENCE, KY 41042

Signatures

Signature Dave Levine Vice President