

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company MISTY RIVER RESORT, INC.
Company ID 0604358.09.99999
Date Filed 3/27/2006 9:21:35 PM
Fee \$15.00

Principal Office

PO BOX 343
MORGANTON, GA 30560

Registered Agent

CATHERINE BROWN CAPPS
110 EAST SMITH STREET
PO BOX 779
BURKESVILLE, KY 42717

Officers

President	RICHARD D TIPTON	P.O. BOX 343, MORGANTON, GA 30560
Secretary	ANNE QUINTRELL	P.O. BOX 5, MINERAL BLUFF, GA 30559
Treasurer	DONNA TIPTON	P.O. BOX 343, MINERAL BLUFF, GA 30559
Vice President	JOHN P QUINTRELL	P.O. BOX 5, MINERAL BLUFF, GA 30559

Signatures

Signature Sharon L. Hayes
Title Accountant