Kentucky Secretary of State Annual Report

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Company MONTICELLO HOUSEBOAT, INC.

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Principal Office Registered Agent

R R 1 BOX 290X CONLEY H. GREGORY MONTICELLO, KY 426339726 2000 N. MAIN ST. MONTICELLO, KY 42633

Officers

President	Ray B Chesney	90 SIDWELL ST. MONTICELLO, KY 42633
Secretary	Don Sidwell	RT 3 BOX 338H MONTICELLO, KY 42633
Treasurer	Don Sidwell	RT 3 BOX 338H MONTICELLO, KY 42633
Vice President	Rick Drake	305 BEECH ST. MONTICELLO, KY 42633

Directors

Director	Conley Gregory	RT 1 BOX 290X MONTICELLO, KY 42633
Director	Don Sidwell	290X MONTICELLO, KY 42633
Director	Rick Drake	290X MONTICELLO, KY 42633
Director	Ray B. Chesney	290X MONTICELLO, KY 42633

Signatures

Signature Ray B. Chesney President