Kentucky Secretary of State Annual Report

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Company MONTICELLO HOUSEBOAT, INC.

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Principal Office

Registered Agent

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Officers

President	Ray B Chesney	90 SIDWELL ST. MONTICELLO, KY 42633
Secretary	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 Title President