

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

PARP

0414562

Trey Grayson  
Secretary of State  
Received and Filed

6/25/2009 3:48:52 PM

Fee receipt: \$15.00

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report**  
**Web Filing**

**ARP**

**Company:** MONTICELLO HOUSEBOAT, INC.  
**Company ID:** 0414562  
**State of origin:** Kentucky  
**Formation date:** 4/9/1996 12:00:00 AM  
**date filed:** 6/25/2009 3:48:52 PM  
**Fee:** \$15.00

**Principal Office**

R R 1 BOX 290X  
MONTICELLO, KY 426339726

**Registered Agent Name/Address**

CONLEY H. GREGORY  
2000 N. MAIN ST.  
MONTICELLO, KY 42633

**Current 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**

|                  |               |
|------------------|---------------|
| <b>Signature</b> | Ray B Chesney |
| <b>Title</b>     | President     |