

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

PARP  
0414562  
Elaine N. Walker  
Secretary of State  
Received and Filed  
5/3/2011 5:51:49 PM  
Fee receipt: \$15.00

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

Annual Report  
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ARP

**Company:** MONTICELLO HOUSEBOAT, INC.  
**Company ID:** 0414562  
**State of origin:** Kentucky  
**Formation date:** 4/9/1996 12:00:00 AM  
**Date filed:** 5/3/2011 5:51:49 PM  
**Fee:** \$15.00

**Principal Office**

10190 E. HWY 90  
MONTICELLO, KY 42633

**Registered Agent Name/Address**

RAY B. CHESNEY  
10190 E. HWY 90  
MONTICELLO, KY 42633

**Current Officers**

|                |               |                                    |
|----------------|---------------|------------------------------------|
| President      | Ray B Chesney | 44 CAYMAN CT. 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    | RT 3 BOX 333H MONTICELLO, KY 42633    |
| Director | Rick Drake     | 305 BEECH STREET MONTICELLO, KY 42633 |
| Director | Ray B. Chesney | 44 CAYMAN CT MONTICELLO, KY 42633     |

**Signatures**

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