Kentucky Secretary of State Annual Report

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Company RIVERFRONT HOTEL COMPANY

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Principal Office Registered Agent

4243 HUNT RD. CSC-LAWYERS INCORPORATING SERVICE COMPANY CINCINNATI, OH 45242 421 WEST MAIN STREET

FRANKFORT, KY 40601

Officers

President J Erik Kamfjord 4243 HUNT RD. Secretary John J Slaboch 4243 HUNT RD.

Directors

Director J Erik Kamfjord 4243 HUNT RD.
Director John J Slaboch 4243 HUNT RD.

Signatures

SignatureJohn J. SlabochTitleSecretary/Treasurer