

Kentucky Secretary of State Annual Report

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Company NAPA RIVER GRILL LICENSING COMPANY, LLC
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Principal Office

400 W. MARKET STREET
32ND FLOOR
LOUISVILLE, KY 40202

Registered Agent

BTH, INC.
400 W. MARKET STREET
32ND FLOOR
LOUISVILLE, KY 40202

Members / Managers

| | | |
|---------|--------------------|---|
| Manager | Jeffrey D Rothberg | 3938 Dupont Circle Louisville, KY 40207 |
| Member | Simon P Fields | 1007 Girard Court Louisville KY 40222 |
| Member | Clive Fields | 9055 Katy Freeway #200 Houston TX 77024 |
| Member | Michael R Rothberg | 6392 South Geneva Circle Denver, Co 80111 |

Signatures

Signature Jeff D Rothberg
Title Manager