

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

**Company** NAPA RIVER GRILL LICENSING COMPANY, LLC  
**Company ID** 0468168.06.99999  
**Date Filed** 10/31/2005  
**Fee** \$15.00

## 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** Jeffrey D. Rothberg  
**Title** Manager