Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company ID RIVERLAKE, INC. 0543776.09.99999

Date Filed 6/2/2005 **Fee** \$15.00

Principal Office

Registered Agent

1212 GORDON SPECK ROAD ALBANY, KY 42602 DENNIS E. FINLEY 1212 GORDON SPECK ROAD ALBANY, KY 42602

Officers

Directors

| Director | DENNIS E. FINLEY | 1212 GORDON SPECK RD, ALBANY, KY 42602 |
|----------|------------------|--|
|----------|------------------|--|

Signatures

Signature DENNIS E. FINLEY

Title PRESIDENT