

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0052879**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
2/26/2013 10:03:22 AM  
Fee receipt: \$15.00

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

**Annual Report  
Online Filing**

**ARP**

**Company:** TYLER BOATS, INC.  
**Company ID:** 0052879  
**State of origin:** Kentucky  
**Formation date:** 11/10/1959 12:00:00 AM  
**Date filed:** 2/26/2013 10:03:22 AM  
**Fee:** \$15.00

**Principal Office**

3725 RIVERSIDE DR.  
OWENSBORO, KY 42303

**Registered Agent Name/Address**

JAMES L. TYLER  
3725 RIVERSIDE DRIVE  
OWENSBORO, KY 42303

**Current Officers**

Sole Officer      James L Tyler      3725 Riverside Dr. Owensboro, KY 42303

**Directors**

Director      James L Tyler      3725 Riverside Dr. Owensboro, KY 42303

**Signatures**

**Signature**      James L. Tyler  
**Title**      President