Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company BLUEGRASS CRUISERS, INC.

Company ID 0577684.09.99999

Date Filed 2/22/2005 **Fee** \$4.00

Principal Office

Registered Agent

101 OLD LEMONS MILL ROAD GEORGETOWN, KY 40324 PETER E. BROWN 201 WEST SHORT STREET SUITE 310 LEXINGTON, KY 40507

Officers

| President | Thom Placier | 101 Old Lemons Mill Rd. Georgetown, Ky 40324 |
|-----------|--------------|--|
| Treasurer | Rickey Jones | 3383 Iron Works Rd. Georgetown, Ky 40324 |

Directors

| Director | Thom Placier | 101 Old Lemons Mill Rd. Georgetown, Ky 40324 |
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| Director | Rickey Jones | 3383 Iron Works Rd. Georgetown, Ky 40324 |
| Director | Peter E. Brown | 201 W. Short St. Ste 310 Lexington, Ky 40507 |
| Director | Rod Derr | 350 Viley Ln. Georgetown, Ky 40324 |
| Director | Damon Leake | 701 S. Barbee Way Louisville, Ky 40217 |
| Director | David Florence | 2769 Weisenberger Mill Rd. Midway, Ky 40347 |

Signatures

Signature Peter E. Brown

Title Registered Agent/Attorney