Kentucky Secretary of State Annual Report

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Company BLUEGRASS CRUISERS, INC.

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Principal Office Registered Agent

123 Winners Circle PETER E. BROWN GEORGETOWN, KY 40324 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
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	David Florence	2769 Weisenberger Mill Rd. Midway, Ky 40347
Director	Bill Staley	360 Viley Ln. Georgetown, Ky 40324

Signatures

Peter E. Brown Signature Title Agent/ Attorney