

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | CAVE RUN MARINAS, INC. |
| Company ID | 0037191.09.99999 |
| Date Filed | 6/3/2008 1:20:33 PM |
| Fee | \$15.00 |

Principal Office

P. O. BOX 174
MOREHEAD, KY 40351

Registered Agent

HUBERT ALLEN
HWY. 801, P. O. BOX 174
MOREHEAD, KY 40351

Officers

| | | |
|----------------|--------------|-----------------------------|
| President | Hubert Allen | Box 174, Morehead, KY 40351 |
| Vice President | Bill McClain | Box 174, Morehead, KY 40351 |

Directors

| | | |
|----------|---------------|-----------------------------|
| Director | Robert Allen | Box 174, Morehead, KY 40351 |
| Director | Scott McClain | Box 174, Morehead, KY 40351 |
| Director | Julie Hoskins | Box 174, Morehead, KY 40351 |
| Director | Ann Diehl | Box 174, Morehead, KY 40351 |
| Director | Eric Diehl | Box 174, Morehead, KY 40351 |
| Director | Jerry Calvert | Box 174, Morehead, KY 40351 |

Signatures

| | |
|------------------|--------------|
| Signature | Hubert Allen |
| Title | President |