Kentucky Secretary of State Annual Report

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Company Company ID Date Filed Fee AMERICAN QUEEN STEAMBOAT, LLC 0538598.06.99999 4/20/2005 \$15.00

Principal Office

Registered Agent

40 FOUNTAIN PLAZA BUFFALO, NY 14202 CT CORPORATION SYSTEM KY HOME LIFE BUILDING LOUISVILLE, KY 40202

Members / Managers

Manager	Karen L. Kemp	40 Fountain Plaza, Buffalo, NY 14202
Manager	Charles E. Moran, Jr.	40 Fountain Plaza, Buffalo, NY 14202
Manager	Bryan J. Keller	40 Fountain Plaza, Buffalo, NY 14202

Signatures

Signature	Bryan J. Keller
Title	Manager