Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company Company ID Date Filed Fee KENTUCKY RIVER PROPERTIES LLC 0533570.06.99999 2/15/2005 \$15.00

Principal Office

Registered Agent

200 WEST VINE STREET SUITE 8-K LEXINGTON, KY 40507 GARY I. CONLEY 300 BLACK GOLD BLVD. P.O. BOX 269 HAZARD, KY 41702

Members / Managers

Manager	FRED N PARKER	200 W Vine StSte 8K, Lexington, KY 40507
Manager	CHISWELL D LANGHORNE, JR.	1680 31st Street, Washington DC 20007
Manager	JAMES G KENAN III	200 W Vine StSte 8K, Lexington, KY 40507
Manager	GARY I CONLEY	PO Box 269, Hazard, KY 41702
Manager	CATESBY W CLAY	200 W Vine StSte 8K, Lexington, KY 40507

Signatures

Signature	Carroll R Crouch
Title	Treasurer