

Kentucky Secretary of State Annual Report

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Company KENTUCKY RIVER PROPERTIES LLC
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Principal Office

250 WEST MAIN ST. - STE 1823
LEXINGTON, KY 40507

Registered Agent

GARY I. CONLEY
300 BLACK GOLD BLVD.
P.O. BOX 269
HAZARD, KY 41702

Members / Managers

Manager	FRED N PARKER	250 W Main St.-Ste 1823, Lexington, KY 40507
Manager	CHISWELL D LANGHORNE, JR.	1680 31st Street, Washington DC 20007
Manager	JAMES G KENAN III	250 W Main St.-Ste 1823, Lexington, KY 40507
Manager	GARY I CONLEY	PO Box 269, Hazard, KY 41702
Manager	CATESBY W CLAY	250 W Main St.-Ste 1823, Lexington, KY 40507

Signatures

Signature Carroll Crouch
Title Secretary-Treasurer