Kentucky Secretary of State Annual Report

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 Company
 TBE GROUP, INC.

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Principal Office

Registered Agent

380 PARK PLACE BLVD., STE. 300 CLEARWATER, FL 33759

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN ST FRANKFORT, KY 40601

Officers

President PATRICK L BEYER 380 Park Place Blvd. Ste 300 Clearwater, FL

33759

Secretary KATHY A BEYER 380 Park Place Blvd. Ste 300 Clearwater, FL

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Directors

Patrick L Beyer 380 Park Place Blvd, Ste 300 Clearwater, FL 33759 Director Director Sam Militello 380 Park Place Blvd, Ste 300 Clearwater, FL 33759 Director Craig D Snyder 380 Park Place Blvd, Ste 300 Clearwater, FL 33759 380 Park Place Blvd, Ste 300 Clearwater, FL 33759 Lance D Lairscey Director Nicholas M Zembillas 380 Park Place Blvd, Ste 300 Clearwater, FL 33759 Director Director Robert L. Clemens 9241 Castlegate Drive Indianapolis, IN 46256 380 Park Place Blvd, Ste 300 Clearwater, FL 33759 Director John F Temple John E Harter 380 Park Place Blvd. Ste 300 Clearwater. FL 33759 Director Director Edward V Kelley 2000 Park St, Ste 207, Columbia, SC 29201 Director E Peter Nikolov 380 Park Place Blvd, Ste 300 Clearwater, FL 33759 380 Park Place Blvd, Ste 300 Clearwater, FL 33759 R Mark Pitchford Director 380 Park Place Blvd, Ste 300 Cleartwater, FL Director Steve Howarth 33759

Signatures

Signature Craig D. Snyder Title Sr VP & CFO