

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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0433101
Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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**Annual Report
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ARP

Company: BENSON PROPERTIES, INC.
Company ID: 0433101
State of origin: Kentucky
Formation date: 5/19/1997 12:00:00 AM
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Principal Office

755 SUMMIT DRIVE
SHELBYVILLE, KY 40065

Registered Agent Name/Address

LINDA ELLIS
755 SUMMIT DRIVE
SHELBYVILLE, KY 40065

Current Officers

President	Linda Ellis	755 Summit Drive, Shelbyville, KY 40065
Secretary	Larry G Tingle	755 Summit Drive, Shelbyville, KY 40065
Treasurer	Michael F Meinze	755 Summit Drive, Shelbyville, KY 40065
Vice President	Melissa M White	755 Summit Drive, Shelbyville, KY 40065

Directors

Director	LINDA ELLIS	755 Summit Drive, Shelbyville, KY 40065
Director	LARRY G. TINGLE	755 Summit Drive, Shelbyville, KY 40065
Director	MICHAEL F. MEINZE	755 Summit Drive, Shelbyville, KY 40065

Signatures

Signature	Melissa White
Title	Executive Vice-President