

Kentucky Secretary of State Annual Report

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Company BELMAR MANAGEMENT LLC
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Principal Office

7405 CEDAR BLUFF COURT
PROSPECT, KY 40059

Registered Agent

BTH INC.
400 WEST MARKET ST.
32ND FLOOR
LOUISVILLE, KY 40202-3363

Members / Managers

| | | |
|--------|----------------------|--|
| Member | Belmar International | 12933 W. US Hwy 42, Prospect, KY 40059 |
| Member | Joseph L Bickley | 12933 W. US Hwy 42, Prospect, KY 40059 |
| Member | Ralph H Bellande | 12933 W. US Hwy 42, Prospect, KY 40059 |

Signatures

Signature Joseph L. Bickley
Title CFO, BelMar International