

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

PARP

**0680112**  
**Trey Grayson**  
**Secretary of State**  
Received and Filed  
**6/17/2010 9:00:27 AM**  
**Fee receipt: \$15.00**

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report**  
**Online Filing**

**ARP**

**Company:** BEACON ENTERPRISE SOLUTIONS GROUP (IN), INC.  
**Company ID:** 0680112  
**State of origin:** Indiana  
**Formation date:** 12/4/2007 12:00:00 AM  
**Date filed:** 6/17/2010 9:00:27 AM  
**Fee:** \$15.00

**Principal Office**

1311 HERR LANE  
LOUISVILLE, KY 40222

**Registered Agent Name/Address**

FBT LLC  
400 WEST MARKET STREET  
32ND FLOOR  
LOUISVILLE, KY 40202-3363

**Current Officers**

CEO	Bruce Widener	1311 Herr Lane, Suite 205, Louisville, KY 40222
CFO	Michael Grendi	1961 Bishop Lane, Louisville, KY 40218
COO	Jerry Bowman	1311 Herr Lane, Suite 205, Louisville, KY 40222

**Directors**

Director	Bruce Widener	1311 Herr Lane, Suite 205, Louisville, KY 40222
Director	J. Sherman Henderson, III	1311 Herr Lane, Suite 205, Louisville, KY 40222
Director	John D. Rhodes, III	1311 Herr Lane, Suite 205, Louisville, KY 40222

**Signatures**

<b>Signature</b>	Greg Guilford
<b>Title</b>	Director of Financial Reporting