

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP

0680112
Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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**Annual Report
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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: 2/25/2011 9:47:27 AM
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Principal Office

9300 SHELBYVILLE RD.
SUITE 1000
LOUISVILLE, KY 40222

Registered Agent Name/Address

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

Current Officers

CEO	Bruce Widener	9300 Shelbyville Rd. Suite 1000, Louisville, KY 40222
CFO	Michael Grendi	9300 Shelbyville Rd. Suite 1000, Louisville, KY 40222
COO	Jerry Bowman	9300 Shelbyville Rd. Suite 1000, Louisville, KY 40222

Directors

Director	Bruce Widener	9300 Shelbyville Rd. Suite 1000, Louisville, KY 40222
Director	J. Sherman Henderson, III	9300 Shelbyville Rd. Suite 1000, Louisville, KY 40222
Director	John D. Rhodes, III	9300 Shelbyville Rd. Suite 1000, Louisville, KY 40222

Signatures

Signature	Michael Grendi
Title	Chief Financial Officer