

Kentucky Secretary of State Annual Report

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Company	BEACON ENTERPRISE SOLUTIONS GROUP, INC.
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Principal Office

124 N. FIRST STREET
LOUISVILLE, KY 40202

Registered Agent

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

Officers

CEO	Bruce Widener	124 North First Street Louisville, KY 40202
COO	Ken Kerr	2800 East Kemper Road Cincinnati, OH 45241
President	Rick Mills	124 North First Street Louisville, KY 40202
Cert. Public Acct.	Robert Mohr	124 North First Street Louisville, KY 40202

Directors

Director	Bruce Widener	124 North First Street Louisville, KY 40202
Director	J. Sherman Henderson, III	124 North First Street Louisville, KY 40202
Director	Robert H. Clarkson	124 North First Street Louisville, KY 40202
Director	John D. Rhodes, III	124 North First Street Louisville, KY 40202

Signatures

Signature	Paige Reh
Title	Executive Office Manager