Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0589614 Alison Lundergan Grimes KY Secretary of State Received and Filed

6/28/2019 8:54:47 PM Fee receipt: \$15.00

Alison Lundergan Grimes 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: NEW GROVE LIMITED

Company ID: 0589614
State of origin: Georgia

Formation date: 7/1/2004 12:00:00 AM **Date filed:** 6/28/2019 8:54:47 PM

Fee: \$15.00

Principal Office

1050 SHILOH RD NW SUITE 102 KENNESAW, GA 30144

Registered Agent Name/Address

BILL BORDEN 2110 NEW GROVE ROAD, KY 42171 SMITHS GROVE, KY 42171

Current Officers

| CFO | WILLIAM R BORDEN | 2110 NEW GROVE ROAD, SMITHS GROVE, KY 42171 |
|----------------------------|------------------|---|
| President | BRENDA H BORDEN | 1050 SHILOH RD NW SUITE 102 KENNESAW GA 30144 |
| Assistant Secretary | BRENDA H BORDEN | 1050 SHILOH RD NW SUITE 102 KENNESAW GA 30144 |
| Secretary | WILLIAM R BORDEN | 2110 NEW GROVE ROAD, SMITHS GROVE, KY 42171 |

Directors

| Director | BRENDA H BORDEN | 1050 SHILOH RD NW SUITE 102 KENNESAW GA 30144 |
|----------|------------------|---|
| Director | WILLIAM R BORDEN | 2110 NEW GROVE ROAD, SMITHS GROVE, KY 42171 |

Business size: Small Business type: Other

Signatures

Signature WILLIAM R BORDEN

Title Sec.