Kentucky Secretary of State Annual Report

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Company BEP INVESTMENT, INC.

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Principal Office

Registered Agent

15 CANNOY STREET P.O. BOX 90 FRENCHBURG, KY 40322 PHILIP R. LAWSON 15 CANNOY STREET P.O. BOX 90 FRENCHBURG, KY 40322

Officers

President	Emelye Ball	P. O. BOX 108 SALT LICK KY 40371
Secretary	Phillip R. Lawson	P. O. BOX 90 FRENCHBURG KY 40322
Treasurer	Phillip R. Lawson	P. O. BOX 90 FRENCHBURG KY 40322
Vice President	William R. Woods	P. O. BOX 848 GRAYSON KY 41143

Directors

Director	Phillip Lawson	P. O. BOX 90 FRENCHBURG KY 40322
Director	Emelye Ball	P. O. BOX 108 SALT LICK KY 40371
Director	William R. Woods	P. O. BOX 848 GRAYSON KY 41143

Signatures

Signature PHILIP LAWSON SECRETARY