

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | BLUEGRASS DEVELOPERS OF SOUTHERN |
| KENTUCKY, INC. | |
| Company ID | 0588017.09.99999 |
| Date Filed | 9/19/2007 5:20:47 PM |
| Fee | \$15.00 |

Principal Office

1043 Pedigo Way, Suite #5
BOWLING GREEN, KY 42103

Registered Agent

ALFRED T. DENT, JR.
1326 BROADVIEW WAY
BOWLING GREEN, KY 42103

Officers

| | | |
|-----------|----------------------|-------------------------------------|
| Manager | Paul Lawrence Larkin | 105 Springhill Avenue |
| President | Robert Gebbie | 678 Stonebluff Ln., Alvaton, Ky |
| Secretary | Stephen C. Larkin | 830 Covington Grove Blvd., B.G., Ky |

Directors

| | | |
|----------|-------------------|-------------------------------------|
| Director | Robert Gebbie | 678 Stonebluff LN., Alvaton, Ky |
| Director | Stephen C. Larkin | 830 Covington Grove Blvd., B.G., Ky |

Signatures

| | |
|------------------|---------------------|
| Signature | Stephen C. Larkin |
| Title | Secretary Treasurer |