Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company Company ID Date Filed Fee BEACON TECHNOLOGIES, INC. 0503724.09.99999 7/1/2005 \$15.00

Principal Office

Registered Agent

911 TWIN ELMS COURT NASHVILLE, TN 37210 NATIONAL REGISTERED AGENTS, INC. 400 WEST MARKET ST STE 1800 LOUISVILLE, KY 40202

Officers

President	Tony Wakefield	911 Twin Elms Court Nashville, TN 37210
Secretary	Joe Culver	911 Twin Elms Court Nashville, TN 37210

Directors

Director	Bill Hapner	911 Twin Elms Court Nashville, TN 37210
Director	Joe Culver	911 Twin Elms Court Nashville, TN 37210
Director	Tony Wakefield	911 Twin Elms Court Nashville, TN 37210
Director	Charles Blankenship	911 Twin Elms Court Nashville, TN 37210

Signatures

Signature Title Terry Carter Controller