

Kentucky Secretary of State Annual Report

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Company BEACON TECHNOLOGIES, INC.
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Principal Office

911 TWIN ELMS COURT
NASHVILLE, TN 37210

Registered Agent

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 Terry Carter
Title Corporate Controller