Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: BPS DEVELOPMENT, INC.

Company ID: 0507325 State of origin: Kentucky

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Principal Office

154 SOUTH MAIN STREET LAWRENCEBURG, KY 40342

Registered Agent Name/Address

RANDY L. BIRDWHISTELL 154 SOUTH MAIN STREET LAWRENCEBURG, KY 40342

Current Officers

President PATTY S PERRY 154 S. MAIN ST. LAWRENCEBURG, KY Secretary RANDY L BIRDWHISTELL 154 S. MAIN ST. LAWRENCEBURG, KY Vice President RANDY L BIRDWHISTELL 154 S. MAIN ST. LAWRENCEBURG, KY

Directors

Director GEORGE PERRY 290 LEXINGTON ST VERSAILLES, KY 40383
Director PATSY SAUNDERS 290 LEXINGTON ST VERSAILLES, KY 40383

Signatures

Signature Randy Birdwhistell Vice President