

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
0854326  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
3/24/2016 1:46:59 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** BB&G Ltd.  
**Company ID:** 0854326  
**State of origin:** Kentucky  
**Formation date:** 4/4/2013 10:16:17 AM  
**Date filed:** 3/24/2016 1:46:59 PM  
**Fee:** \$15.00

**Principal Office**

PO BOX 692  
Prospect, KY 40059

**Registered Agent Name/Address**

Mark Allen Boggs  
3805 Deer Lake Cir.  
Prospect, KY 40059

**Current Officers**

|           |              |                                 |
|-----------|--------------|---------------------------------|
| President | Mark A Boggs | P.O. Box 692 Prospect, KY 40059 |
|-----------|--------------|---------------------------------|

**Directors**

|          |                      |                                  |
|----------|----------------------|----------------------------------|
| Director | Mark A Boggs         | P.O. Box 692, Prospect, KY 40059 |
| Director | Geoffrey Boggs       | P.O. Box 692, Prospect, KY 40059 |
| Director | Elizabeth Goodknight | P.O. Box 692, Prospect, KY 40059 |

**Signatures**

|                  |               |
|------------------|---------------|
| <b>Signature</b> | Mark A. Boggs |
| <b>Title</b>     | President     |