

Kentucky Secretary of State Annual Report

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Company THE B&G GROUP, INC.
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Principal Office

55 WEST AMES CT SUITE 400
PLAINVIEW, NY 11803

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG
LOUISVILLE, KY 40202

Officers

| | | |
|----------------|-----------------|---------------------------------------|
| Vice President | RICHARD M BOWER | 55 West Ames Ct., Plainview, NY 11803 |
| President | EVAN BOWER | 55 West Ames Ct., Plainview, NY 11803 |
| Treasurer | EVAN BOWER | 55 West Ames Ct, Plainview, NY 11803 |
| Secretary | RICHARD M BOWER | 55 West Ames Ct., Plainview, NY 11803 |

Directors

| | | |
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| Director | Lawrence J Cavaluzzi | 55 West Ames Ct., Plainview, NY 11803 |
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Signatures

Signature Richard M Bower
Title Vice President