Kentucky Secretary of State Annual Report

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Company THE B&G GROUP, INC.

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Principal Office Registered Agent

55 WEST AMES CT SUITE 400 C T CORPORATION SYSTEM PLAINVIEW, NY 11803 KENTUCKY HOME LIFE BLDG

LOUISVILLE, KY 40202

Officers

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

Directors

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

Signature Richard M Bower Title Vice President