

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company	THE B&G GROUP, INC.
Company ID	0492227.09.99998
Date Filed	4/24/2008 11:49:53 AM
Fee	\$15.00

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

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

Signatures

Signature	RICHARD M BOWER
Title	VICE PRESIDENT