Commonwealth of Kentucky Trey Grayson, Secretary of State

0682730 Trey Grayson Secretary of State Received and Filed

6/1/2009 2:29:29 PM Fee receipt: \$15.00

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

Annual Report Web Filing

ARP

Company: BEACON ENTERPRISE SOLUTIONS GROUP, INC

Company ID: 0682730 State of origin: Nevada

Formation date: 1/10/2008 12:00:00 AM date filed: 6/1/2009 2:29:29 PM

Fee: \$15.00

Principal Office

124 N. FIRST STREET LOUISVILLE, KY 40202

Registered Agent Name/Address

FBT LLC 400 WEST MARKET STREET 32ND FLOOR LOUISVILLE, KY 40202

Current Officers

CEO Bruce Widener 1311 Herr Lane, Suite 205, Louisville, KY 40222

Directors

Director	Bruce Widener	1311 Herr Lane, Suite 205, Louisville, KY 40222
Director	John D. Rhodes III	1311 Herr Lane, Suite 205, Louisville, KY 40222
Director	J. Sherman Henederson III	1311 Herr Lane, Suite 205, Louisville, KY 40222
Director	Robert Mohr	1311 Herr Lane, Suite 205, Louisville, KY 40222

Signatures

Signature	Paige Reh
Title	HR Manager