

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

PARP  
0682730  
Elaine N. Walker  
Secretary of State  
Received and Filed  
2/25/2011 9:42:03 AM  
Fee receipt: \$15.00

Elaine N. Walker  
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:** BEACON ENTERPRISE SOLUTIONS GROUP, INC  
**Company ID:** 0682730  
**State of origin:** Nevada  
**Formation date:** 1/10/2008 12:00:00 AM  
**Date filed:** 2/25/2011 9:42:03 AM  
**Fee:** \$15.00

**Principal Office**

9300 SHELBYVILLE RD.  
SUITE 1000  
LOUISVILLE, KY 40222

**Registered Agent Name/Address**

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

**Current Officers**

CEO	Bruce Widener	9300 Shelbyville Rd. Suite 1000 Louisville, KY 40222
CFO	Michael Grendi	9300 Shelbyville Rd. Suite 1000 Louisville, KY 40222

**Directors**

Director	Bruce Widener	9300 Shelbyville Rd. Suite 1000 Louisville, KY 40222
Director	John D. Rhodes III	9300 Shelbyville Rd. Suite 1000 Louisville, KY 40222
Director	J. Sherman Henederson III	9300 Shelbyville Rd. Suite 1000 Louisville, KY 40222

**Signatures**

<b>Signature</b>	Michael Grendi
<b>Title</b>	Chief Financial Officer