

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0182034

Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
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**Annual Report
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ARP

Company: BGRS RELOCATION INC.
Company ID: 0182034
State of origin: Colorado
Formation date: 9/26/1983 12:00:00 AM
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Principal Office

150 HARVESTER DRIVE
SUITE 201
BURR RIDGE, IL 60527

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Traci Morris	150 Harvester Drive, Suite 201, Burr Ridge, IL 60527
Secretary	Richard Ballot	150 Harvester Drive, Suite 201, Burr Ridge, IL 60527

Directors

Director	Traci Morris	150 Harvester Drive, Suite 201, Burr Ridge, IL 60527
Director	Richard Ballot	150 Harvester Drive, Suite 201, Burr Ridge, IL 60527
Director	R. Jeffrey Garner	39 Wynford Drive, Toronto ON M3C 3K5

Signatures

Signature	Lisa Fedorka
Title	AVP