

Kentucky Secretary of State Annual Report

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Company	BEF REIT, INC.
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Principal Office

3776 S. HIGH ST.
COLUMBUS, OH 43207

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG.
LOUISVILLE, KY 40202

Officers

President	STEVEN A DAVIS	3776 S. High St. Columbus OH 43207
Secretary	John M Kanter	3776 S. High St. Columbus OH 43207
Vice President	Tod P. Spornhauer	3776 S. High St. Columbus OH 43207

Directors

Director	Tod P. Spornhauer	3776 S. High St. Columbus OH 43207
Director	Donald J. Radkoski	3776 S. High St. Columbus OH 43207
Director	STEVEN A DAVIS	3776 S. High St. Columbus OH 43207

Signatures

Signature	MARCIA SMITH
Title	FINANCE REPRESENTATIVE