

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

|                   |                                  |
|-------------------|----------------------------------|
| <b>Company</b>    | BLUEGRASS MINIATURE CATTLE, INC. |
| <b>Company ID</b> | 0654541.09.99999                 |
| <b>Date Filed</b> | 7/3/2008 4:25:11 PM              |
| <b>Fee</b>        | \$15.00                          |

## Principal Office

1020 ASHLEY DR  
KEVIL, KY 42053

## Registered Agent

LANCE MORGAN  
1020 ASHLEY DR  
KEVIL, KY 42053

## Officers

|                |                   |                                 |
|----------------|-------------------|---------------------------------|
| President      | Brent Buchanan    | 1020 Ashley Dr. Kevil, KY 42053 |
| Secretary      | Michelle Buchanan | 1020 Ashley Dr. Kevil, KY 42053 |
| Treasurer      | Teresa Morgan     | 1020 Ashley Dr. Kevil, KY 42053 |
| Vice President | Lance Morgan      | 1020 Ashley Dr. Kevil, KY 42053 |

## Directors

|          |                   |                                 |
|----------|-------------------|---------------------------------|
| Director | Brent Buchanan    | 1020 Ashley Dr. Kevil, KY 42053 |
| Director | Lance Morgan      | 1020 Ashley Dr. Kevil, KY 42053 |
| Director | Michelle Buchanan | 1020 Ashley Dr. Kevil, KY 42053 |
| Director | Teresa Morgan     | 1020 Ashley Dr. Kevil, KY 42053 |

## Signatures

|                  |                |
|------------------|----------------|
| <b>Signature</b> | Lance Morgan   |
| <b>Title</b>     | Vice President |