

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0564943**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
2/3/2014 12:42:49 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
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:** BELLTOWER HOLDINGS, INC.  
**Company ID:** 0564943  
**State of origin:** Kentucky  
**Formation date:** 7/29/2003 12:00:00 AM  
**Date filed:** 2/3/2014 12:42:49 PM  
**Fee:** \$15.00

**Principal Office**

322 FAIRFIELD AVE.  
BELLEVUE, KY 41073

**Registered Agent Name/Address**

AMY L. GRAY  
322 FAIRFIELD AVE.  
BELLEVUE, KY 41073

**Current Officers**

President	Amy Gray	322 Fairfield Ave., Bellevue, KY 41073
Secretary	Alex Gray	322 Fairfield Ave., Bellevue, KY 41073

**Directors**

Director	Amy L Gray	322 Fairfield Ave., 41073
Director	Alex W Gray	322 Fairfield Ave., 41073

**Signatures**

<b>Signature</b>	Alex Gray
<b>Title</b>	Secretary