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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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: BEAVER LAKE, INC.

Company ID: 0003447
State of origin: Kentucky

Formation date: 3/28/1963 12:00:00 AM Date filed: 6/9/2014 9:57:23 AM

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Principal Office

C/O ROBERT Y. SPENCER 1963 CLIFTON ROAD LAWRENCEBURG, KY 40342

Registered Agent Name/Address

ROBERT Y. SPENCER 1963 CLIFTON ROAD LAWRENCEBURG, KY 40342

Current Officers

President Robert Y. Spencer 1963 Clifton Rd, Lawrenceburg, Ky, 40342 Secretary William M. Zopff 310 Pin Oak Dr., Lawrenceburg, Ky, 40342

Directors

Director Robert Y. Spencer 1963 Clifton Rd., Lawrenceburg, Ky, 40342

Director Robert B. Edwards 1280 Fox Creek-Goshen Rd., Lawrenceburg, Ky, 40342

Director William M. Zopff 310 Pin Oak Dr., Lawrenceburg, Ky, 40342

Signatures

Signature William L. Patrick
Title Attorney