PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: BEATY CONSTRUCTION, INCORPORATED

Company ID: 0204847 State of origin: Indiana

Formation date: 8/9/1985 12:00:00 AM date filed: 4/27/2009 4:47:26 PM

Fee: \$15.00

Principal Office

5292 W. 100N

BOGGSTOWN, IN 461109734

Registered Agent Name/Address

JOSEPH M. KAELIN, JR. USF&G BLDG., STE. 200 9911 SHELBYVILLE RD. LOUISVILLE, KY 40223

Current Officers

President	Dan Beaty	5292 W. 100N,BOGGSTOWN,IN 461109734
Secretary	Rob Morgan	5292 W. 100N,BOGGSTOWN,IN 461109734
Vice President	Max Meiser	5292 W. 100N,BOGGSTOWN,IN 461109734

Directors

Director	ROB MORGAN	5292 W. 100N,BOGGSTOWN,IN 461109734
Director	DAN BEATY	5292 W. 100N,BOGGSTOWN,IN 461109734
Director	MAX MEISER	5292 W. 100N,BOGGSTOWN,IN 461109734

Signatures

SignatureRobert MorganTitleSecretary-Treasurer