Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

| 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 ID: State of origin: Formation date: Date filed: | | BLUEGRASS GUARDIANSHIP SERVICES, INC. 0574552 Kentucky 12/18/2003 12:00:00 AM 5/17/2016 4:42:19 PM \$15.00 | | | |
| Principal Office | | | EU VE ST | | |
| 1351 NEWTOWN PIKE LEXINGTON, KY 40511 | | | | | |
| Registered Agent Name/Address | | | | | |
| PAUL R. BEATRICE 1351 NEWTOWN PIKE BUILDING 1 LEXINGTON, KY 40511 | | | | | |
| Current Officers | | | | | |
| Vice Chairman Chairman Secretary Treasurer | DON PUTN PEGGY TU CONNIE M SCOTT GO | DOR DRGAN | 1351 NEWTOWN PIKE,LEXINGTO 1351 NEWTOWN PIKE LEXINGTO 1351 NEWTOWN PIKE,LEXINGTO 1351 NEWTOWN PIKE,LEXINGTO | N, KY 40511 N,KY 40511 | |
| Directors | | 1451(0) | the total | | |
| Director Director Director Director Director | PHILIP BEF DAVID LAR ART SHECI KAREN WA LINDA WAT | SON HET RD | 1351 NEWTOWN PIKE,LEXINGTO 1351 NEWTOWN PIKE,LEXINGTO 1351 NEWTOWN PIKE,LEXINGTO 1351 NEWTOWN PIKE,LEXINGTO 1351 NEWTOWN PIKE, LEXINGTO | N,KY 40511 N,KY 40511 N,KY 40511 | |
| Signatures | | | | | |
| Signature Title | | Paul R. Beatrice Registered Agent | t | | |

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