Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0003253 Michael G. Adams KY Secretary of State Received and Filed

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

Amendment Annual Report Online Filing For the Year 2024

ARA

Company: BEARGRASS CORPORATION

Company ID: 0003253
State of origin: Kentucky

Formation date: 2/13/1969 12:00:00 AM Date filed: 6/20/2024 4:53:14 PM

Fee: \$15.00

Principal Office

720 OXMOOR AVENUE ATTN: MICHAEL N. FINE LOUISVILLE, KY 40222

Registered Agent Name/Address

MICHAEL N. FINE 720 OXMOOR AVENUE LOUISVILLE, KY 40222

Current Officers

President E. Gordon Maynard 720 Oxmoor Avenue, Louisville, KY 40222
Secretary Michael N. Fine 400 West Market Street, Suite 2000, Louisville, KY 40202
Vice President Nora Leake Cameron 2817 N. Street, N.W., Washington, DC 20007

Directors

E. Gordon Maynard 720 Oxmoor Avenue, Louisville, KY 40222 Director 2817 N. Street, N.W., Washington, DC 20007 Director Nora Leake Cameron BecMen Corporation, 2201 Delpond Lane, Charlotte, NC 28226 Director Mark C.G. Menzies Frederick A.G. Menzies Old Dean Court, Brookland Romney Marsh, Kent TN29-9TD, Director United Kingdom Mrs. B. Porter Watkins 5309 Juniper Beach Road, Louisville, KY 40059 Director Director F. Larkin Fore 9100 Shelbyville Road, Suite 160, Louisville, KY 40222 Director Michael N. Fine 400 West Market Street, Suite 2000, Louisville, KY 40202

County: Jefferson Business size: Small

Business type: Holding and other Investment Offices

Signatures

Signature E. Gordon Maynard

Title President