

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0416856
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: BEACON CAPITAL ADVISORS COMPANY
Company ID: 0416856
State of origin: Kentucky
Formation date: 5/31/1996 12:00:00 AM
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Principal Office

71 MONTEREY PINE DRIVE

NEWPORT COAST, CA 92657

Registered Agent Name/Address

3300, LLC
3500 NATIONAL CITY TOWER
101 SOUTH FIFTH ST.
LOUISVILLE, KY 40202

Current Officers

Chairman	Joseph P Bellino	71 Monterey Pine Drive NEWPORT COAST,NEWPORT COAST 92657
Secretary	John H Stites III	3500 NATIONAL CITY TOWER,LOUISVILLE,KY 40202
Vice President	Mary F Bellino	71 Monterey Pine Drive NEWPORT COAST,NEWPORT COAST 92657

Directors

Director	Joseph P Bellino	71 Monterey Pine Drive,NEWPORT COAST 92657
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Signatures

Signature	Joseph P. Bellino
Title	Chairman & CEO