

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0416856  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
2/8/2017 11:55:42 AM  
Fee receipt: \$15.00

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:** BEACON CAPITAL ADVISORS COMPANY  
**Company ID:** 0416856  
**State of origin:** Kentucky  
**Formation date:** 5/31/1996 12:00:00 AM  
**Date filed:** 2/8/2017 11:55:42 AM  
**Fee:** \$15.00

**Principal Office**

221 SAINT MATTHEWS AVENUE  
LOUISVILLE, KY 40207

**Registered Agent Name/Address**

JOSEPH P. BELLINO  
221 SAINT MATTHEWS AVENUE  
LOUISVILLE, KY 40207

**Current Officers**

Chairman	Joseph P Bellino	221 Saint Matthews Avenue, Louisville, KY 40207
Secretary	John H Stites III	3500 NATIONAL CITY TOWER, LOUISVILLE, KY 40202
Vice President	Mary F Bellino	221 Saint Matthews Avenue, Louisville, KY 40207

**Directors**

Director	Joseph P Bellino	221 Saint Matthews Avenue, Louisville, KY 40207
----------	------------------	---

**Signatures**

Signature	Joseph P. Bellino
Title	Chairman & CEO