

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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Michael G. Adams
KY 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
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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
President	Mary F Bellino	221 Saint Matthews Avenue, Louisville, KY 40207
Secretary	John H Stites III	3500 NATIONAL CITY TOWER,LOUISVILLE,KY 40202
Vice President	Isabel R Bellino	221 Saint Matthews Avenue, Louisville, KY 40207

Directors

Director	JOSEPH P BELLINO	221 SAINT MATTHEWS AVE Louisville, KY 40207
Director	Mary F BELLINO	221 SAINT MATTHEWS AVENUE LOUISVILLE KY 40407
Director	ISABEL R BELLINO	221 SAINT MATTHEWS AVENUE LOUISVILLE KY 40207

Signatures

Signature	Joe Bellino
Title	CEO