

Kentucky Secretary of State Annual Report Amendment

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Company BHS2, INC
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Principal Office

15204 CRYSTAL SPRINGS WAY
LOUISVILLE, KY 40245

Registered Agent

THEODORE G. BERG
15204 CRYSTAL SPRINGS WAY
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Officers

President	THEDDORE BERG	15204 Crystal Springs Way, Louisville Ky 40245
Vice President	JEFFREY T STORCK	2106 Arnold Palmer Dr. Louisville, KY 40245

Signatures

Signature Theodore G. Berg
Title President