PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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

Annual Report Web Filing

ARP

Company: BGS CONSTRUCTION, INC.

Company ID: 0680364
State of origin: West Virginia

Formation date: 12/7/2007 12:00:00 AM date filed: 6/4/2009 2:01:31 PM

Fee: \$15.00

Principal Office

100 AMY LANE SLAB FORK, WV 25920

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

President	LOURN M BOYCE	P.O. BOX 110, SLAB FORK, WV 25920
Secretary	ARNOLD GRAYBEAL	P.O. BOX 110, SLAB FORK, WV 25920
Treasurer	ARNOLD GRAYBEAL	P.O. BOX 110, SLAB FORK, WV 25920
Vice President	DOUGLAS B SAYRE	P.O. BOX 110, SLAB FORK, WV 25920

Signatures

Signature ARNOLD GRAYBEAL

Title VICE PRESIDENT & TREASURER