Kentucky Secretary of State Annual Report

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Company NEW BEECHMOOR COMPANY

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Principal Office

Registered Agent

2101 Carter Avenue PO Box 185 ASHLAND, KY 41105-0185 HOWARD VANANTWERP, III 1416 WINCHESTER AVE. ASHLAND, KY 41101

Officers

| President | Thomas P Somerville | 11 Swartzel Drive, Middletown, NJ 07748 |
|-----------|---------------------|-----------------------------------------------|
| Secretary | Jean Skinner | 447 Sterling, PO Box 22, Fort Jones, CA 96032 |
| Treasurer | Sarah S Somerville | 2116 The Highway, Arden, Wilmington, DE 19810 |

Directors

| Director | Thomas P. Somerville | 11 Swartzel Drive, Middletown, NJ 07748 |
|----------|----------------------|-----------------------------------------------|
| Director | Jean Skinner | 447 Sterling, PO Box 22, Fort Jones, CA 96032 |
| Director | Sarah S. Somerville | 2116 The Highway, Arden, Wilmington, DE 19810 |

Signatures

Signature Thomas P. Somerville

Title President