Kentucky Secretary of State Annual Report

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Company BEXPO, INC.

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Principal Office

Registered Agent

141 WOODHILL RD BARDSTOWN, KY 40004 CLARKE BEASLEY 141 WOODHILL RD BARDSTOWN, KY 40004

Officers

| President | Clarke Wayne Beasley | 141 Woodhill Road; Bardstown, KY 40004 |
|-----------|----------------------|--|
| Secretary | Clarke Wayne Beasley | 141 Woodhill Road: Bardstown, KY 40004 |

Directors

| Director | Clarke Wayne Beasley | 141 Woodhill Road; Barstown, KY 40004 | |
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Signatures

Signature Clarke Beasley Title President