

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

NARM

0647668  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
9/25/2020 2:25:29 PM  
Fee receipt: \$15.00

Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Amendment Annual Report  
Online Filing**

**ARA**

**Company:** 3151 BEAUMONT PLAZA COUNCIL OF CO-OWNERS, INC.  
**Company ID:** 0647668  
**State of origin:** Kentucky  
**Formation date:** 9/22/2006 12:00:00 AM  
**Date filed:** 9/25/2020 2:25:29 PM  
**Fee:** \$15.00

**Principal Office**

3151 BEAUMONT CENTER CIRCLE  
LEXINGTON, KY 40513

**Registered Agent Name/Address**

BLUEGRASS PROPERTY EXCHANGE  
505 WELLINGTON WAY  
STE 175A  
LEXINGTON, KY 40503

**Current Officers**

|                |             |                                                       |
|----------------|-------------|-------------------------------------------------------|
| President      | MATT MORTON | 3151 BEAUMONT CTR CIR SUITE 200, LEXINGTON, KY 40513  |
| Secretary      | BEN SCOTT   | 3151 BEAUMONT CTR CIR, SUITE 110, LEXINGTON, KY 40513 |
| Vice President | BEN SCOTT   | 3151 BEAUMONT CTR CIR, SUITE 110, LEXINGTON, KY 40513 |

**Directors**

|          |             |                                                       |
|----------|-------------|-------------------------------------------------------|
| Director | MATT MORTON | 3151 BEAUMONT CTR CIR SUITE 200, LEXINGTON, KY 40513  |
| Director | BEN SCOTT   | 3151 BEAUMONT CTR CIR, SUITE 110, LEXINGTON, KY 40513 |
| Director | BEN SCOTT   | 3151 BEAUMONT CTR CIR, SUITE 110, LEXINGTON, KY 40513 |

**Signatures**

|                  |               |
|------------------|---------------|
| <b>Signature</b> | KEITH GADD    |
| <b>Title</b>     | ADMINISTRATOR |