Kentucky Secretary of State Annual Report

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Company BG CATERING COMPANY, INC.

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Principal Office

Registered Agent

300 JOHN Q. HAMMONS PARKWAY STE.900

SPRINGFIELD, MO 65806

CORPORATION SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Officers

President	Jonathan D Eilian	1114 Avenue of the Americas, 27th Floor, New York, NY 10036
Assistant Secretary	Debra M. Shantz	300 John Q. Hammons Parkway, Ste. 900 Springfield, MO 65806
Secretary	Ron Brown	6900 E. Camelback Road, Ste. 607, Scottsdale, AZ 85251

Signatures

SignatureDebra M. ShantzTitleAssistant Secretary