

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

PARP

0337973

Trey Grayson  
Secretary of State  
Received and Filed

6/26/2009 5:29:28 PM

Fee receipt: \$15.00

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:** BG CATERING COMPANY, INC.  
**Company ID:** 0337973  
**State of origin:** Kentucky  
**Formation date:** 11/4/1994 12:00:00 AM  
**date filed:** 6/26/2009 5:29:28 PM  
**Fee:** \$15.00

**Principal Office**

300 JOHN Q. HAMMONS PARKWAY  
STE.900  
SPRINGFIELD, MO 65806

**Registered Agent Name/Address**

CORPORATION SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

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

**Signatures**

|                  |                     |
|------------------|---------------------|
| <b>Signature</b> | Joe Morrissey       |
| <b>Title</b>     | Assistant Secretary |