PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company:BGHC, INC.Company ID:0736973State of origin:Kentucky

Formation date: 8/13/2009 12:00:00 AM Date filed: 7/8/2010 5:07:54 PM

Fee: \$15.00

Principal Office

4817 MARKET ROAD MARION, IL 62959

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President Michael W Absher 4817 Market Road, Marion IL 62959

Directors

Director Michael W Absher 4817 Market Road. Marion IL 62959

Signatures

Signature Michael W. Absher Title President