NARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0565984 Trey Grayson Secretary of State Received and Filed

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Fee receipt: \$4.00

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: THE BEAUMONT PROPERTY OWNERS ASSOCIATION, INC.

Company ID: 0565984 State of origin: Kentucky

Formation date: 8/13/2003 12:00:00 AM Date filed: 10/13/2009 9:51:26 AM

Fee: \$4.00

Principal Office

1567 MENELAUS ROAD BEREA, KY 40403

Registered Agent Name/Address

BEUMONT DEVELOPMENT, INC. P.O. BOX 1178 212 NORTH SECOND STREET RICHMOND, KY 40475

Current Officers

President ERNIE KIDD 425 Peggy Flats Rd., Berea, KY 40403
Secretary MELANIE SEALS 1567 Menelaus Road, Berea, KY 40403
Vice President MARK WILDS 312 Jason Dr. Ste. 7, Richmond, KY 40475

Directors

Director WARREN WILLIAMS 212 N. 2nd Street, Richmond, KY 40475
Director WAYNE SHORT 491 Angel Road, Berea, KY 40403
Director DALE PYATT 1567 Menelaus Road, Berea, KY 40403

Signatures

Signature Mark A Shepherd Title Attorney