

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

0585285

Trey Grayson  
Secretary of State

Received and Filed

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LARP

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:** BGK1 DEVELOPERS, LLC  
**Company ID:** 0585285  
**date filed:** 1/26/2009 11:44:30 AM  
**Fee:** \$15.00

**Principal Office**

1090 DON MILLS RD.  
SUITE 600  
TORONTO, ONTARIO, CD M3C3R6

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Members/Managers**

Manager	Henry Morton	1090 Don Mills Road, Suite 600, Toronto, Ontario, Canada M3C 3R6
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**Signatures**

<b>Signature</b>	Henry Morton
<b>Title</b>	Manager