

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0585285
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/6/2013 11:40:52 AM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: BGK1 DEVELOPERS, LLC
Company ID: 0585285
State of origin: Florida
Formation date: 5/4/2004 12:00:00 AM
Date filed: 5/6/2013 11:40:52 AM
Fee: \$15.00

Principal Office

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

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Members/Managers

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

Signature	HENRY MORTON
Title	MGR