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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes 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: BGK1 DEVELOPERS, LLC

Company ID: 0585285
State of origin: Florida

Formation date: 5/4/2004 12:00:00 AM Date filed: 3/28/2016 10:31:14 AM

Fee: \$15.00

Principal Office

60 SCARSDALE ROAD SUITE 114 TORONTO, ONTARIO, CD M3B 2R7

Registered Agent Name/Address

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

Members/Managers

Manager Henry Morton 60 Scarsdale Rd Suite 114 Toronto Ontario Canada M3B 2R7

Signatures

Signature Henry Morton Title Manager