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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

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Company: THE B&G GROUP, INC.

Company ID: 0852685 State of origin: New York

Formation date: 3/15/2013 12:00:00 AM Date filed: 4/23/2015 2:29:35 PM

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Principal Office

55 WEST AMES COURT, SUITE 400 PLAINVIEW, NY 11803

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC. 306 W. MAIN STREET, SUITE 512 FRANKFORT, KY 40601

Current Officers

President	EVAN BOWER	55 West Ames Court, Suite 400, Plainville, NY 11803
Secretary	RICHARD M BOWER	55 West Ames Court, Suite 400, Plainville, NY 11803
Treasurer	EVAN BOWER	55 West Ames Court, Suite 400, Plainville, NY 11803
Vice President	RICHARD M BOWER	55 West Ames Court, Suite 400, Plainville, NY 11803

Directors

Director RICHARD M BOWER 55 West Ames Court, Suite 400, Plainville, NY 11803

Signatures

Signature RICHARD M BOWER

Title CEO