Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0852685 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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: THE B&G GROUP, INC.

Company ID: 0852685 State of origin: New York

Formation date: 3/15/2013 12:00:00 AM Date filed: 5/22/2019 11:19:33 AM

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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 Evan B. Bower Title President