Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company THE BEECH GROVE DEVELOPMENT CO., INC.

Company ID 0089787.09.99999

Date Filed 10/13/2004

Fee \$15.00

Principal Office

Registered Agent

1028 Meadowbrook Lane LOUISA, KY 41230 TODD M. WARD 209 S. LOCK AVE. P. O. BOX 646 LOUISA, KY 41230

Officers

Secretary	CAROL H WARD	1028 Meadowbrook Lane, Louisa, KY 41230
Vice President	PAUL E LITTLE	Unit 2, Box 4, Martin Rd., Minnie, KY 41651
President	TODD M WARD	1028 Meadowbrook Lane, Louisa, KY 41230

Directors

Director	Carol H. Ward	1028 Meadowbrook Lane, Louisa, KY 41230
Director	Paul E. Little	Unit 2, Box 4, Martin Rd., Minnie, KY 41651
Director	Mylessia H. Little	Unit 2, Box 4, Martin Rd., Minnie, KY 41651
Director	Todd M. Ward	1028 Meadowbrook Lane, Louisa, KY 41230

Signatures

Signature Todd M. Ward Title President