

Kentucky Secretary of State Annual Report

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Company	THE BEECH GROVE DEVELOPMENT CO., INC.
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Principal Office

1028 Meadowbrook Lane
LOUISA, KY 41230

Registered Agent

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

Officers

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

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