PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: THE BEECH GROVE DEVELOPMENT CO., INC.

Company ID: 0089787 State of origin: Kentucky

Formation date: 6/12/1978 12:00:00 AM Date filed: 4/20/2010 4:39:40 PM

Fee: \$15.00

Principal Office

1028 Meadowbrook Lane LOUISA, KY 41230

Registered Agent Name/Address

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

Current 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