Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0089787 Elaine N. Walker Secretary of State Received and Filed

4/22/2011 3:28:57 PM Fee receipt: \$15.00

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

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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: 4/22/2011 3:28:57 PM

Fee: \$15.00

Principal Office

1028 Meadowbrook Lane LOUISA, KY 41230

Registered Agent Name/Address

TODD M. WARD 1028 MEADOWBROOK LANE 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