

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0934891
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/9/2016 1:17:10 PM
Fee receipt: \$15.00

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: Beech Fork Holding Company, Inc.
Company ID: 0934891
State of origin: Kentucky
Formation date: 10/19/2015 12:00:00 AM
Date filed: 6/9/2016 1:17:10 PM
Fee: \$15.00

Principal Office

PO BOX 190
Lovely, KY 41231

Registered Agent Name/Address

Matrix Energy, LLC
2408 SIR BARTON WAY STE 325
Lexington, KY 40509

Current Officers

CFO	CRAIG S PREECE	PO BOX 190, LOVELY, KY 41231
President	JAMES H BOOTH	PO BOX 190, LOVELY, KY 41231
Vice President	TED McGINNIS	PO BOX 190, LOVELY, KY 41231
Secretary	TED McGINNIS	PO BOX 190, LOVELY, KY 41231

Directors

Director	JAMES H BOOTH	PO BOX 190, LOVELY, KY 41231
Director	TED McGINNIS	PO BOX 190, LOVELY, KY 41231

Signatures

Signature	STEPHANIE H PENISTON
Title	LEGAL ASSISTANT