Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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: 5/29/2019 1:23:47 PM

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Principal Office

81 ENTERPRISE DRIVE DEBORD, KY 41214

Registered Agent Name/Address

SOUTHEASTERN LAND, LLC 2408 SIR BARTON WAY STE 325 LEXINGTON, KY 40509

Current Officers

CFO	CRAIG S PREECE	81 ENTERPRISE DRIVE, DEBORD, KY 41214
President	JAMES H BOOTH	81 ENTERPRISE DRIVE, DEBORD, KY 41214
Vice President	TED McGINNIS	81 ENTERPRISE DRIVE, DEBORD, KY 41214
Secretary	TED McGINNIS	81 ENTERPRISE DRIVE, DEBORD, KY 41214

Directors

Director	JAMES H BOOTH	81 ENTERPRISE DRIVE, DEBORD, KY 41214
Director	TED McGINNIS	81 ENTERPRISE DRIVE, DEBORD, KY 41214

Signatures

Signature STEPHANIE H PENISTON LEGAL ASSISTANT