

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | BENSHARE, INC |
| Company ID | 0578092.09.99999 |
| Date Filed | 1/21/2008 4:19:23 PM |
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Principal Office

23151 SALT FORK RD
LAWRENCEBURG, IN 47025

Registered Agent

SHARON STEELE
832 DEENA DRIVE
VILLA HILLS, KY 41017

Officers

| | | |
|----------------|--------------------|--|
| President | Sharon L. Steele | 23151 SALT FORK RD,LAWRENCEBURG,IN 47025 |
| Secretary | Ashton M. Wilson | 832 DEENA DRIVE VILLA HILLS, KY 41017 |
| Treasurer | Benjamin L. Steele | 23151 SALT FORK RD. LAWRENCEBURG,IN 47025 |
| Vice President | Jason L. Steele | 23151 SALT FORK RD,LAWRENCEBURG,IN 47025 |

Signatures

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| Signature | Sharon L. Steele |
| Title | President |