

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

NARP  
0709993  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
7/15/2015 12:11:52 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:** BLUEGRASS REGIONAL INDUSTRIES, INC.  
**Company ID:** 0709993  
**State of origin:** Kentucky  
**Formation date:** 7/22/2008 12:00:00 AM  
**Date filed:** 7/15/2015 12:11:52 PM  
**Fee:** \$15.00

**Principal Office**

1351 NEWTOWN PIKE  
LEXINGTON, KY 40511

**Registered Agent Name/Address**

PAUL R. BEATRICE  
1351 NEWTOWN PIKE  
BUILDING 1  
LEXINGTON, KY 40511

**Current Officers**

Vice Chairman	PEGGY TUDOR	1351 NEWTOWN PIKE, LEXINGTON, KY 40511
Chairman	CAROLYN SIEGEL	1351 NEWTOWN PIKE, LEXINGTON, KY 40511
Secretary	KAREN WARD	1351 NEWTOWN PIKE, LEXINGTON, KY 40511
Treasurer	MARY STITH HAMLIN	1351 NEWTOWN PIKE, LEXINGTON, KY 40511

**Directors**

Director	PHILIP BERGER	1351 NEWTOWN PIKE, LEXINGTON, KY 40511
Director	SCOTT GOULD	1351 NEWTOWN PIKE, LEXINGTON, KY 40511
Director	SUNDAY OBI	1351 NEWTOWN PIKE, LEXINGTON, KY 40511
Director	ROLLIN TARTER	1351 NEWTOWN PIKE, LEXINGTON, KY 40511
Director	LINDA WATT	1351 NEWTOWN PIKE, LEXINGTON, KY 40511

**Signatures**

<b>Signature</b>	PAUL R. BEATRICE
<b>Title</b>	REGISTERED AGENT