

Kentucky Secretary of State Annual Report

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Company	BLUEGRASS INDUSTRIAL PROPERTIES CORP.
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Principal Office

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Registered Agent

CHARLES S. ARENSBERG
1815 PLANTSIDE DR.
P. O. BOX 35000
LOUISVILLE, KY 402325000

Officers

President	Charles Arensberg	1815 Plantside Drive Louisville, Ky 40299
Secretary	John H Stites iii	1815 Plantside Drive Louisville, KY 40299

Directors

Director	Charles S Arensberg	1815 Plantside Dr. Louisville, KY 40299
Director	John H StitesIII	1815 Plantside Dr. Louisville, KY 40299

Signatures

Signature	Charles S. Arensberg
Title	President