Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company BELL'S BREWERY, INC.

Company ID 0672995.09.99999 **Date Filed** 1/21/2008 9:44:32 AM

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Principal Office Registered Agent

8938 KRUM AVE. INCORP SERVICES, INC. GALESBURG, MI 49053 828 LANE ALLEN ROAD

SUITE 219

LEXINGTON, KY 40504

Officers

President Larry J. Bell 8938 Krum Ave. Galesburg, MI 49053
Secretary Sharri D. Parks 8938 Krum Ave. Galesburg, MI 49053
Treasurer Sharri D. Parks 8938 Krum Ave. Galesburg, MI 49053
Vice President Angela Bell 8938 Krum Ave. Galesburg, MI 49053

Directors

Director Laura Bell 8938 Krum Ave. Galesburg, MI 49053

Signatures

Signature Sharri D. Parks
Title Secretary