PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0672995 Trey Grayson Secretary of State Received and Filed

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: BELL'S BREWERY, INC.

Company ID: 0672995

date filed: 1/30/2009 8:58:55 AM

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Principal Office

8938 KRUM AVE.

GALESBURG, MI 49053

Registered Agent Name/Address

INCORP SERVICES, INC. 828 LANE ALLEN ROAD SUITE 219 LEXINGTON, KY 40504

Current Officers

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

Directors

Director Laura Bell 8938 Krum Ave. Galesburg, MI 49053

Signatures

Signature Sharri D. Parks
Title Secretary