

Kentucky Secretary of State Annual Report

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Company	BELCO GROUP, INC.
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Principal Office

2500 CHAMBER CENTER DRIVE
SUITE 300
FT. MITCHELL, KY 41017

Registered Agent

GH&R BUSINESS SERVICES, INC.
2400 CHAMBER CENTER DRIVE
SUITE 300
FT. MITCHELL, KY 41017

Officers

President	Bradley E. Lehmann	8025 Action Boulevard, Florence, KY 41042
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Directors

Director	Bradley E. Lehmann	8025 Action Boulevard, Florence, KY 41042
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Signatures

Signature	Bradley E. Lehmann
Title	President