

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

PARP

0778497

Michael G. Adams  
KY Secretary of State

Received and Filed

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Michael G. Adams  
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:** BEF MANAGEMENT, INC.  
**Company ID:** 0778497  
**State of origin:** Ohio  
**Formation date:** 1/3/2011 12:00:00 AM  
**Date filed:** 6/4/2020 12:05:36 PM  
**Fee:** \$15.00

**Principal Office**

8111 SMITH'S MILL RD  
NEW ALBANY, OH 43054

**Registered Agent Name/Address**

CORPORATION SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

CFO	Michael S. McCoy	8200 Walton Parkway., NEW ALBANY, OH 43054
President	Mark A. Delahanty	8200 Walton Parkway., NEW ALBANY, OH 43054
Assistant Secretary	Diedre J Gray	2503 S. Hanley Road, St Louis MO 63144
Secretary	COLIN M DALY	8200 Walton Parkway., NEW ALBANY, OH 43054
Vice President	Todd A. Sylvester	301 Carlson Parkway, Ste. 400, Minnetonka, MN 55305

**Directors**

Director	Diedre J Gray	2503 S. Hanley Road, St Louis MO 63144
Director	Randy C Ridenhour	2503 S. Hanley Road, St Louis MO 63144
Director	Jeff A Zadoks	2503 S. Hanley Road, St Louis MO 63144

**Signatures**

<b>Signature</b>	Diedre J. Gray
<b>Title</b>	Assistant Secretary