

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company	BEARGRASS CORPORATION
Company ID	0003253.09.99999
Date Filed	2/12/2008 2:18:49 PM
Fee	\$15.00

Principal Office

2700 PNC PLAZA
LOUISVILLE, KY 40202

Registered Agent

JOHN S. OSBORN, JR.
2700 PNC PLAZA
LOUISVILLE, KY 40202

Officers

Chairman	John S. Osborn, Jr.	c/o 2700 PNC Plaza, Louisville, Ky 40202
President	E. Gordon Maynard	c/o 2700 PNC Plaza, Louisville, Ky. 40202
Secretary	Leo E. Camp	c/o 2700 PNC Plaza, Louisville, Ky. 40202
Treasurer	Missy Hammerstrom	c/o 2700 PNC Plaza, Louisville, Ky 40202
Vice President	Nora Leake Cameron	c/o 2700 PNC Plaza, Louisville, Ky. 40202

Directors

Director	John S. Osborn, Jr.	2700 PNC Plaza, Louisville, Ky. 40202
Director	E. Gordon Maynard	100 First Trust Center, 200 N. 5th St., Louisville, Ky. 40202
Director	Nora Leake Cameron	2823 N Street NW, Washington, DC 20007
Director	Mark C.G. Menzies	112 South Tryon St., Suite 600, Charlotte, NC 28284
Director	Nina L. Richardson	1516 34th St., N.W., Washington, DC 20007-2726
Director	Mrs. Porter Watkins	20 Westwind Road, Louisville, KY 40207
Director	Frederick A.G. Menzies	Old Dean Court, Brookland Romney Marsh, Kent TN29-9TD, United Kingdom
Director	Leo F. Camp	2700 PNC Plaza, Louisville, Ky. 40202

Signatures

Signature	John S. Osborn, Jr.
Title	Chairman