

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: BEARGRASS CORPORATION
Company ID: 0003253
State of origin: Kentucky
Formation date: 2/13/1969 12:00:00 AM
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Principal Office

2700 PNC PLAZA
LOUISVILLE, KY 40202

Registered Agent Name/Address

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

Current 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 F. Camp	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	Stock Yards Bank and Trust Company, P. O. Box 34290, Louisville, KY 40232
Director	Nora Leake Cameron	2823 N Street NW, Washington, DC 20007
Director	Mark C.G. Menzies	2700 Coltsgate Road, Suite 102, Charlotte, NC 28211-3573
Director	Nina L. Richardson	1516 34th St., N.W., Washington, DC 20007-2726
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
Director	B. Porter Watkins	5309 Juniper Beach Road, Prospect, KY 40059

Signatures

Signature	John S. Osborn, Jr.
Title	Chairman