

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0003253  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
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<http://www.sos.ky.gov>

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  
**Date filed:** 5/12/2017 11:05:43 AM  
**Fee:** \$15.00

**Principal Office**

500 WEST JEFFERSON STREET  
SUITE 2800  
ATTN: LEO F. CAMP  
LOUISVILLE, KY 40202

**Registered Agent Name/Address**

LEO F. CAMP  
500 WEST JEFFERSON STREET  
SUITE 2800  
LOUISVILLE, KY 40202

**Current Officers**

Chairman	John S. Osborn, Jr.	c/o 500 West Jefferson Street, Suite 2800, Louisville, KY 40202
President	E. Gordon Maynard	c/o 500 West Jefferson Street, Suite 2800, Louisville, KY 40202
Secretary	Leo F. Camp	c/o 500 West Jefferson Street, Suite 2800, Louisville, KY 40202
Treasurer	Julie L. DuBois	c/o 500 West Jefferson Street, Suite 2800, Louisville, KY 40202
Vice President	Nora Leake Cameron	c/o 500 West Jefferson Street, Suite 2800, Louisville, KY 40202

**Directors**

Director	John S. Osborn, Jr.	Wyatt, Tarrant & Combs, LLP, 500 West Jefferson Street, Suite 2800, Louisville, KY 40202
Director	E. Gordon Maynard	Stock Yards Bank and Trust Company, 100 First Trust Center, 200 N. 5th Street, Louisville, KY 40202
Director	Nora Leake Cameron	2817 N. Street, N.W., Washington, DC 20007
Director	Mark C.G. Menzies	BecMen Corporation, 2201 Delpond Lane, Charlotte, NC 28226
Director	Nina L. Richardson	1516 34th Street, N.W., Washington, DC 20007
Director	Frederick A.G. Menzies	Old Dean Court, Brookland Romney Marsh, Kent TN29-9TD, United Kingdom
Director	Leo F. Camp	Wyatt, Tarrant & Combs, LLP, 500 West Jefferson Street, Suite 2800, Louisville, KY 40202
Director	Mrs. B. Porter Watkins	5309 Juniper Beach Road, Louisville, KY 40059

**Signatures**

<b>Signature</b>	Leo F. Camp
<b>Title</b>	Secretary