Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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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: 4/18/2018 3:21:59 PM

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

County: Jefferson Business size: Large

Signatures

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary of State

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Signature Title

