

0003253

Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
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
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Principal Office

400 WEST MARKET STREET
SUITE 2800
ATTN: LEO F. CAMP
LOUISVILLE, KY 40202

Registered Agent Name/Address

LEO F. CAMP
400 WEST MARKET STREET
SUITE 2000
LOUISVILLE, KY 40202

Current Officers

Chairman	John S. Osborn, Jr.	c/o 400 West Market Street, Suite 2000, Louisville, KY 40202
President	E. Gordon Maynard	c/o 400 West Market Street, Suite 2000, Louisville, KY 40202
Secretary	Leo F. Camp	c/o 400 West Market Street, Suite 2000, Louisville, KY 40202
Treasurer	Julie L. DuBois	c/o 400 West Market Street, Suite 2000, Louisville, KY 40202
Vice President	Nora Leake Cameron	c/o 400 West Market Street, Suite 2000, Louisville, KY 40202

Directors

Director	John S. Osborn, Jr.	400 West Market Street, Suite 2000, 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	400 West Market Street, Suite 2000, Louisville, KY 40202
Director	Mrs. B. Porter Watkins	5309 Juniper Beach Road, Louisville, KY 40059

Signatures

Signature	Leo F. Camp
Title	Director