Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company BEAUX ARTS FOUNDATION, INC.

Company ID 0570393.09.99999

Date Filed 10/31/2005

Fee \$4.00

Principal Office

Registered Agent

249 S. LIMESTONE
APT. 6
LEXINGTON, KY 40508
JONATHAN ENGLAND
249 S. LIMESTONE
APT 6
LEXINGTON, KY 40508

Officers

President	JONATHAN ENGLAND	same as principal office address
Vice President	TONY SHIBER	same as principal office address
Secretary	JAMES DAVIS	same as principal office address
Treasurer	MICHAEL GILLETTE	same as principal office address

Directors

Director	JONATHAN ENGLAND	same as principal office address
Director	JAMES DAVIS	same as principal office address
Director	MICHAEL GILLETTE	same as principal office address
Director	TONY SHIBER	same as principal office address

Signatures

Signature Jonathan England

Title President