

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 836130

Entity Name: BEGLEY COMPANY

FILED
Jan 06, 2007
Secretary of State

Current Principal Place of Business:

1850 BRYANT ROAD, SUITE #400
LEXINGTON, KY 40509 US

New Principal Place of Business:

1183A BROCK MCVEY DRIVE
LEXINGTON, KY 40509 US

Current Mailing Address:

P O BOX 55910
LEXINGTON, KY 40555 US

New Mailing Address:

FEI Number: 61-0415733 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: SCHACHT, JOHN
Address: 1850 BRYANT ROAD, SUITE #400
City-St-Zip: LEXINGTON, KY 40509

Title: VT () Delete
Name: SNYDER, WARREN
Address: 1850 BRYANT ROAD, SUITE #400
City-St-Zip: LEXINGTON, KY 40509

Title: V () Delete
Name: JENNINGS, BRAD
Address: 1850 BRYANT ROAD, SUITE #400
City-St-Zip: LEXINGTON, KY 40509

Title: V () Delete
Name: GORGAS, PHIL
Address: 1850 BRYANT ROAD, SUITE #400
City-St-Zip: LEXINGTON, KY 40509

Title: V () Delete
Name: PETERS, KEN
Address: 1850 BRYANT ROAD, SUITE #400
City-St-Zip: LEXINGTON, KY 40509

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: SCHACHT, JOHN
Address: 1183A BROCK MCVEY DRIVE
City-St-Zip: LEXINGTON, KY 40509

Title: VT (X) Change () Addition
Name: SNYDER, WARREN
Address: 1183A BROCK MCVEY DRIVE
City-St-Zip: LEXINGTON, KY 40509

Title: V (X) Change () Addition
Name: JENNINGS, BRAD
Address: 1183A BROCK MCVEY DRIVE
City-St-Zip: LEXINGTON, KY 40509

Title: V (X) Change () Addition
Name: GORGAS, PHIL
Address: 1183A BROCK MCVEY DRIVE
City-St-Zip: LEXINGTON, KY 40509

Title: V (X) Change () Addition
Name: PETERS, KEN
Address: 1183A BROCK MCVEY DRIVE
City-St-Zip: LEXINGTON, KY 40509

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN M. SCHACHT

PSD

01/06/2007

Electronic Signature of Signing Officer or Director

_____ Date