PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0457991 Trey Grayson Secretary of State Received and Filed

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

Annual Report Web Filing

ARP

Company: B D & M CONSTRUCTION, INC. (FN)

Company ID: 0457991

date filed: 3/13/2009 10:06:22 AM

Fee: \$15.00

Principal Office

P O BOX 54986

OKLAHOMA CITY, OK 73154-1986

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

President Michael W Marshall PO Box 54986, Oklahoma City, OK 73154-1986 Secretary Jack R Morgan PO Box 54986, Oklahoma City, OK 73154-1986

Directors

Director MICHAEL W MARSHALL PO Box 54986, Oklahoma City, OK 73154-1986

Signatures

Signature Michael W. Marshall

Title President