Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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|---|--------------------------------------|---------------------------------|------------|
| Alison Lunderga Secretary of P. O. Box Frankfort, KY 40 (502) 564- http://www.so | f State 1150 0602-1150 3490 | Annual Report Online Filing | |
| Company: B D & M CONSTRUCTION, INC. (FN) Company ID: 0457991 State of origin: Oklahoma Formation date: 6/16/1998 12:00:00 AM Date filed: 6/29/2012 12:38:37 PM Fee: \$15.00 | | | |
| Principal Office | | STA STA | |
| P O BOX 54986 | | | |
| OKLAHOMA CITY, OK 73154-1986 | | | |
| | | | |
| Registered Agent Name/Address | | | |
| CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO 421 WEST MAIN STREET FRANKFORT, KY 40601 | | | |
| Current Officers | | | |
| President | Michael W Marshall | PO Box 54986, Oklahoma City, OK | 73154-1986 |
| Secretary | Jack R Morgan | PO Box 54986, Oklahoma City, OK | |
| | ab D. | | |
| Directors | | IDD EALASS | |
| Director | MICHAEL W MARSHALL | PO Box 54986, Oklahoma City, OK | 73154-1986 |
| | I BUID | A A A A | |
| Signatures | | | |
| Signature | Michael W. Ma | Irshall | |
| Title | President | 2.5 | |