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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes 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: LEE AND SONS CONSTRUCTION, INC.

Company ID: 0196101 State of origin: Kentucky

Formation date: 12/5/1984 12:00:00 AM Date filed: 6/28/2013 3:04:16 PM

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Principal Office

BOX 16 HWY 70

KNOB LICK, KY 42154

Registered Agent Name/Address

RONNIE LEE

5214 SULPHER WELL KNOB LICK ROAD

KNOB LICK, KY 42154

Current Officers

President Ronnie Lee BOX 45,KNOB LICK,KY 42154

Secretary LARRY LEE 5250 SULPHUR WELL ROAD, KNOB LICK,KY. 42154

Vice President Kevin Lee BOX 16, HWY 70, KNOB LICK, KY 42154

Vice President Larry Lee 5250 SULPHUR WELL ROAD, KNOB LICK, KY 42154

Directors

Director Ronnie Lee BOX 45,KNOB LICK,KY 42154

Director Kevin Lee BOX 16, HWY 70, KNOB LICK, KY 42154

Signatures

Signature RONNIE LEE
Title VICE PRESIDENT