

0520101

Michael G. Adams
KY Secretary of StateReceived and Filed
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
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Company: NEWCO CONSTRUCTION OF AMERICA, INC.
Company ID: 0520101
State of origin: Florida
Formation date: 7/30/2001 12:00:00 AM
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Principal Office

1000 NORTHFIELD CT.
STE. 100
ROSWELL, GA 30076

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	CHARLES P. DANIELS	1000 NORTHFIELD COURT, SUITE 100, ROSWELL, GA 30076
CFO	WILLIAM P. BROWN	1000 NORTHFIELD COURT, STE 100 ROSWELL, GA 30076
President	CHARLES P. DANIELS	1000 NORTHFIELD COURT, STE 100 ROSWELL, GA 30076
Secretary	WILLIAM P. BROWN	1000 NORTHFIELD COURT, STE 100 ROSWELL, GA 30076

Signatures

Signature	CHARLES P. DANIELS
Title	PRESIDENT