Kentucky Secretary of State Annual Report

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Company CUNNINGHAM ASPHALT PAVING, INC.

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Principal Office Registered Agent

2197 HAYPORT ROAD KENTUCKY LENDERS ASSISTANCE, INC. WHEELERSBURG, OH 45694 828 LANE ALLEN ROAD

SUITE 219

LEXINGTON, KY 40504

Officers

| President | Karl Cunningham | 2197 Hayport Road, Wheelersburg, OH 45694 |
|----------------|------------------|---|
| Secretary | Joe Gulley | 2197 Hayport Road, Wheelersburg, Ohio 45694 |
| Vice President | Glenn Cunningham | 2197 Hayport Road, Wheelersburg, Ohio 45694 |

Directors

| Director | Karl Cunningham | 2197 Hayport Road, Wheelersburg, Ohio 45694 |
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| Director | Glen Cunningham | 2197 Hayport Road, Wheelersburg, Ohio 45694 |
| Director | Elizabeth Cunningham | 2197 Hayport Road, Wheelersburg, Ohio 45694 |

Signatures

SignatureJoe GulleyTitleSecretary