Commonwealth of Kentucky Elaine N. Walker, Secretary of State

0518303 Elaine N. Walker Secretary of State Received and Filed

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Elaine N. Walker 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: ROSE CONSTRUCTION OF TN, INC.

Company ID: 0518303
State of origin: Tennessee

Formation date: 6/26/2001 12:00:00 AM Date filed: 2/7/2011 12:14:21 PM

Fee: \$15.00

Principal Office

126 HWY 51 SOUTH COVINGTON, TN 38019

Registered Agent Name/Address

CORPORATION SERVICE COMPANY D/B/A CSC- LAWYERS INC 421 W. MAIN STREET FRANKFORT, KY 40601

Current Officers

President	Paul W Rose	126 Highway 51 S. Covington, TN 38019
Secretary	Joe O Griggs	126 Highway 51 S. Covington, TN 38019

Directors

Director	CINDY D DUNN	126 Highway 51 S. Covington, TN 38019
Director	JOE O GRIGGS	126 Highway 51 S. Covington, TN 38019
Director	PAUL W ROSE	126 Highway 51 S. Covington, TN 38019
Director	ERIK J KRULL	126 Highway 51 S. Covington, TN 38019
Director	STEPHEN R NORMAN	126 Highway 51 S. Covington, TN 38019

Signatures

SignatureJoe O GriggsTitleSecretary