Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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1. O. DOX 1100		Annual Report Online Filing	ARP	
Company: E-Z CONSTRUCTION COMPANY, INC. Company ID: 0015004 State of origin: Kentucky Formation date: 3/6/1970 12:00:00 AM Date filed: 1/30/2014 12:33:18 PM Fee: \$15.00				
Principal Office				
7420 DISTRIBUTION DR.				
LOUISVILLE, KY 40258				
Registered Agent Name/Address				
EDWARD T. DAVIS, JR.				
7308 EDGEMORE PLACE PROSPECT, KY 40059				
Current Officers				
President	Edward T Davis Jr	7420 DISTRIBUTION DR.,LOUISVI		
Secretary	Susan L Herbig			
Vice President	Timothy A Dues	7420 DISTRIBUTION DR.,LOUISVII	LLE,NY 40258	
Signatures		OFD WE FRANK		
Signature	Susan L. Her	big		
Title		Corporate Secretary		