Kentucky Secretary of State Annual Report

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Company RION CONSTRUCTION INC.

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Principal Office Registered Agent

PO BOX 4697 **BRIAN A GUILLIOM** LOUISVILLE, KY 40204

99 NORTH COUNTRY DRIVE SHELBYVILLE, KY 40065

Officers

General Brian A Guilliom PO Box 4697 Louisville, KY 40204 Manager

Signatures

Signature **Brian Guilliom** Title General Manager