

Kentucky Secretary of State Annual Report Amendment

This Annual Report Amendment was submitted electronically

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| Company | PERRY CONSTRUCTION, INC. |
| Company ID | 0529605.09.99999 |
| Date Filed | 8/16/2008 8:33:31 PM |
| Fee | \$10.00 |

Principal Office

1047 WILROSE LANE
VERSAILLES, KY 40383

Registered Agent

STEVEN P. PERRY
3237 MANTILLA DRIVE
LEXINGTON, KY 40513

Officers

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|-----------|-------------|---|
| President | STEVE PERRY | 1047 WILROSE LANE, VERSAILLES, KY 40383 |
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Signatures

| | |
|------------------|-------------|
| Signature | Steve Perry |
| Title | President |