

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | HOLLAND CONSTRUCTION & CONSULTING, LLC |
| Company ID | 0619605.06.99999 |
| Date Filed | 3/12/2006 9:14:14 AM |
| Fee | \$15.00 |

Principal Office

2073 HUB ERWIN ROAD
HAZEL, KY 42049

Registered Agent

STEPHEN L. HOLLAND
2073 HUB ERWIN ROAD
HAZEL, KY 42049

Members / Managers

| | | |
|---------|---------------------|-------------------------------------|
| Manager | Stephen Lee Holland | 2073 Hub Erwin Rd. Hazel, KY. 42049 |
|---------|---------------------|-------------------------------------|

Signatures

| | |
|------------------|--------------------|
| Signature | Stephen L. Holland |
| Title | President |