Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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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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Company: EUBANK & STEELE CONSTRUCTION CO.

Company ID: 0016206 State of origin: Kentucky

Formation date: 6/29/1956 12:00:00 AM Date filed: 6/27/2011 3:30:38 PM

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Principal Office

% THOMAS P. STEELE P O BOX 1868 LEXINGTON, KY 40588

Registered Agent Name/Address

THOMAS P. STEELE 2193 LAKESIDE DRIVE P O BOX 1868 LEXINGTON, KY 40588

Current Officers

President Thomas P Steele P.O. Box 1868 Lexington, KY 40588 Secretary Christina M Parker P.O. Box 1868 Lexington, KY 40588 Vice President Dianne S Evans P.O. Box 1868 Lexington, KY 40588

Signatures

Signature Thomas P. Steele President