

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARM
0761309
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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Amendment Annual Report
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ARA

Company: F. MCCONNELL & SONS, INC.
Company ID: 0761309
State of origin: Indiana
Formation date: 4/20/2010 12:00:00 AM
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Principal Office

11102 LINCOLN HIGHWAY EAST, P.O. BOX 417
NEW HAVEN, IN 46774-0417

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W. MAIN STREET, SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Martha A Doan	11102 Lincoln Highway East, New Haven, IN 46774
Secretary	Marilyn S Hall	11102 Lincoln Highway East, New Haven, IN 46774

Directors

Director	Martha A Doan	11102 Lincoln Highway East, New Haven, IN 46774
Director	Marilyn S Hall	11102 Lincoln Highway East, New Haven, IN 46774
Director	David A Fee	116 East Berry Street, Fort Wayne, IN 46802
Director	Jerry Henry	11102 Lincoln Highway East, New Haven, IN 46774

Signatures

Signature	Marilyn S. Hall
Title	Secretary