

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

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
Treasurer	Robert Binns	11102 Lincoln Highway East, New Haven, IN 46774
Vice President	Mike Alexander	11102 Lincoln Highway East, New Haven, IN 46774

Directors

Director	Martha A Doan	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
Director	Thomas B Walsh	11102 Lincoln Highway East, New Haven, IN 46774
Director	Timothy Miller	11102 Lincoln Highway East, New Haven, IN 46774

Signatures

Signature	Marilyn Hall
Title	Corporate Secretary