Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: MAC CONSTRUCTION & EXCAVATING, INC.

Company ID: 0152610 State of origin: Indiana

Formation date: 12/31/1980 12:00:00 AM Date filed: 3/15/2010 6:47:07 AM

Fee: \$15.00

Principal Office

1500 ENVOY CIRCLE SUITE 1510 LOUISVILLE, KY 40299

Registered Agent Name/Address

S & H LOUISVILLE, LLC 400 WEST MARKET STREET SUITE 1800 LOUISVILLE, KY 40202 3352

Current Officers

CFO	Jerry L McHugh	1908 Unruh Court; New Albany, IN 47150
President	Jean M Unruh	1908 Unruh Court; New Albany, IN 47150
Secretary	Darlene S Cochran	1908 Unruh Court; New Albany, IN 47150
Vice President	VICTOR O UNRUH	1908 Unruh Court; New Albany, IN 47150
Vice President	Chad M Unruh	1908 Unruh Court; New Albany, IN 47150
Vice President	Travis O Unruh	1908 Unruh Court; New Albany, IN 47150

Directors

Director	Jean M Unruh	1908 Unruh Court; New Albany, IN 47150
Director	Victor O Unruh	1908 Unruh Court; New Albany, IN 47150
Director	Travis O Unruh	1908 Unruh Court; New Albany, IN 47150
Director	Chad M Unruh	1908 Unruh Court; New Albany, IN 47150

Signatures

Signature	Darlene S. Cochran
Title	Corporate Secretary