Kentucky Secretary of State Annual Report

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Company BDH CONSTRUCTION, INC.

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Principal Office Registered Agent

13522 SKYWATCH LANE STE 102 DON J BLACK

LOUISVILLE, KY 40245 800 OLD HARRODS CREEK RD LOUISVILLE, KY 40223

Officers

President DON J BLACK 13522 SKYWATCH LANE STE 102, LOUISVILLE,

KY. 40245

Directors

Director DON J BLACK 13522 SKYWATCH LANE STE 102, LOUISVILLE,

KY. 40245

Signatures

Signature DONALD J BLACK

Title PRES