

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0317213
Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: APEX CONSTRUCTION, INC.
Company ID: 0317213
State of origin: Kentucky
Formation date: 7/1/1993 12:00:00 AM
Date filed: 6/15/2011 8:38:07 AM
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Principal Office

326 EAST FIFTH AVENUE
PO BOX 621
CALVERT CITY, KY 42029

Registered Agent Name/Address

MICHAEL A. MEREDITH
326 EAST 5TH AVE.
P.O. BOX 621
CALVERT CITY, KY 42029-0621

Current Officers

| | | |
|----------------|---------------------|--|
| President | Mark K. Donohoo | 326 E 5TH AVENUE, PO BOX 621, CALVERT CITY, KY 42029 |
| Secretary | Michael A. Meredith | 326 E 5TH AVENUE, PO BOX 621, CALVERT CITY, KY 42029 |
| Vice President | Terry B. McGregor | 326 E 5TH AVENUE, PO BOX 621, CALVERT CITY, KY 42029 |
| Vice President | Michael L. Walker | 326 E 5TH AVENUE, PO BOX 621, CALVERT CITY, KY 42029 |

Signatures

| | |
|------------------|--------------------|
| Signature | MICHAEL A MEREDITH |
| Title | SECRETARY |