Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0249914 Elaine N. Walker Secretary of State Received and Filed

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

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Company: JOHN W. CATES CONSTRUCTION CO., INC.

Company ID: 0249914
State of origin: Kentucky

Formation date: 10/19/1988 12:00:00 AM Date filed: 7/14/2011 11:05:24 AM

Fee: \$15.00

Principal Office

816 MEADOW LANE RUSSELLVILLE, KY 42276

Registered Agent Name/Address

JOHN W. CATES 816 MEADOW LANE RUSSELLVILLE, KY 42276

Current Officers

President John W Cates 816 MEADOW LN RUSSELLVILLE KY 42276
Secretary Dorothy Tyndall 816 MEADOW LN RUSSELLVILLE KY 42276
Vice President ROBERT A. CATES 816 MEADOW LN RUSSELLVILLE KY 42276
Treasurer Frances Cates 816 MEADOW LN RUSSELLVILLE KY 42276

Directors

Director ROBERT A. CATES 816 MEADOW LN RUSSELLVILLE KY 42276
Director John W. Cates 816 MEADOW LN RUSSELLVILLE KY 42276

Signatures

Signature JOHN W.CATES Title PRESIDENT