Commonwealth of Kentucky Elaine N. Walker, Secretary of State

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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: DAVIS ENGINEERING, INC.

Company ID: 0215217 State of origin: Kentucky

Formation date: 5/16/1986 12:00:00 AM Date filed: 2/18/2011 11:08:28 AM

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Principal Office

1203 EAST MT. VERNON STREET P. O. BOX 345 SOMERSET, KY 42502

Registered Agent Name/Address

JAMES H. DAVIS 1203 E. MT. VERNON STREET P. O. BOX 345 SOMERSET, KY 42502

Current Officers

President	James H Davis	P.O. Box 345 Somerset, Ky 42502
Secretary	John P Davis	P.O. Box 345 Somerset, Ky 42502
Vice President	John P Davis	P.O. Box 345 Somerset, Ky 42502

Directors

Director	James H Davis	P.O. Box 345 Somerset, Ky 42502
Director	John P Davis	P.O. Box 345 Somerset, Ky 42502

Signatures

Signature James H. Davis Title President