Commonwealth of Kentucky Michael G. Adams, Secretary of St

0236418 Michael G. Adams KY Secretary of State Received and Filed 5/12/2023 5:17:26 PM Fee receipt: \$15.00

Michael G. A Secretary of P. O. Box 1 Frankfort, KY 40 (502) 564-3 http://www.sos	State 150 602-1150 490	Annual Report Online Filing For the Year 2023	ARP
Company:		REE CONSTRUCTION GROUP, INC.	
Company ID:	0236		
State of origin:	Texa		
Formation date:		6/1987 12:00:00 AM	
Date filed:		/2023 5:15:42 PM	
Fee:	\$15.	00	
Principal Office		WE	
4747 WILLIAMS DR GEORGETOWN, TX		JHITE CA B STAN	
Registered Agent Name/Address			
COGENCY GLOBAL INC. 828 LANE ALLEN ROAD			
	OAD		
SUITE 219	E04		
LEXINGTON, KY 40	504		
Current Officers	5		
President	Cory Delz	4747 WILLIAMS DRIVE, GEORGE	
Assistant Secretary		4747 WILLIAMS DRIVE, GEORGE	
Secretary	James Embree	4747 WILLIAMS DRIVE, GEORGE	ETOWN, TX 78633
Directors		DED WE FRANK	3 ///
Director	Cory Delz	4747 WILLIAMS DRIVE, GEORGE	
Director	Richard Crowe	4747 WILLIAMS DRIVE, GEORGE	
Director	James Embree	4747 WILLIAMS DRIVE, GEORGE	ETOWN, TX 78633
Signatures			
Signature	Jam	es Embree	
Title	Sec	etary	

PARP