Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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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: WALTER MARTIN EXCAVATING INCORPORATED

Company ID: 0197825 State of origin: Kentucky

Formation date: 1/29/1985 12:00:00 AM Date filed: 6/7/2011 2:12:16 PM

Fee: \$15.00

Principal Office

698 HIGHWAY 1383

RUSSELL SPRINGS, KY 42642

Registered Agent Name/Address

LISA F. MARTIN 698 HIGHWAY 1383

RUSSELL SPRINGS, KY 42642

Current Officers

President LISA MARTIN 698 HIGHWAY 1383,RUSSELL SPRINGS,KY 42642 Secretary LISA MARTIN 698 HIGHWAY 1383,RUSSELL SPRINGS,KY 42642

Vice President SHAWN L MARTIN 105 WILDCAT DR. RICHMOND, KY 40475

Directors

Director LISA MARTIN 698 HIGHWAY 1383, RUSSELL SPRINGS, KY 42642

Signatures

Signature Lisa Martin
Title President