PARP

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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ARP

Company: KELLEY CONSTRUCTION, INC.

Company ID: 0086128 State of origin: Kentucky

Formation date: 2/6/1978 12:00:00 AM Date filed: 2/11/2011 9:18:21 AM

Fee: \$15.00

Principal Office

12550 LAKE STATION PLACE LOUISVILLE, KY 40299

Registered Agent Name/Address

JOSEPH T. KELLEY JR. 12550 LAKE STATION PLACE LOUISVILLE, KY 40299

Current Officers

President JOSEPH T KELLY, JR 12550 Lake Station Place, Louisville, KY 40299 12550 Lake Station Place, Louisville, KY 40299 Secretary JOSEPH T KELLY JR 12550 Lake Station Place, Louisville, KY 40299 Vice President MARK KELLY

Signatures

Signature Joseph T. Kelley, Jr. Title President