PARM

Commonwealth of Kentucky Trey Grayson, Secretary of State

0296730 Trey Grayson Secretary of State Received and Filed

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

Amendment Annual Report Online Filing

ARA

Company: G AND W CONSTRUCTION CO.

Company ID: 0296730 State of origin: Kentucky

Formation date: 2/13/1992 12:00:00 AM Date filed: 9/29/2009 3:30:15 PM

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Principal Office

6730 FLEMINGSBURG RD. MOREHEAD, KY 40351

Registered Agent Name/Address

DARRELL R. ALDERMAN 6730 FLEMINGSBURG RD. MOREHEAD, KY 40351

Current Officers

President Darrell Ray ALDERMAN 6730 FLEMINGSBURG RD., MOREHEAD, KY 40351
Secretary Darrell Chase ALDERMAN 6730 FLEMINGSBURG RD., MOREHEAD, KY 40351
Vice President Rebecca Joan Owens 6730 FLEMINGSBURG RD., MOREHEAD, KY 40351

Signatures

Signature Rebecca Joan Owens
Title Vice President