Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company SHRADER AND MARTINEZ CONSTRUCTION,

INC.

Company ID 0519431.09.99999

Date Filed 2/23/2005 **Fee** \$15.00

Principal Office Registered Agent

160 Dry Creek Road CT CORPORATION SYSTEM SEDONA, AZ 86336 KENTUCKY HOME LIFE BUILDING

LOUISVILLE, KY 40202

Officers

| Treasurer | RONALD M MARTINEZ | 160 Cry Creek Road Sedona AZ 86336 |
|----------------|-------------------|------------------------------------|
| Secretary | SCOTT S SHRADER | 160 Cry Creek Road Sedona AZ 86336 |
| Vice President | SCOTT S SHRADER | 160 Cry Creek Road Sedona AZ 86336 |
| President | RONALD M MARTINEZ | 160 Cry Creek Road Sedona AZ 86336 |

Directors

| Director | RONALD M MARTINEZ | 160 Cry Creek Road Sedona AZ 86336 |
|----------|-------------------|------------------------------------|
| Director | SCOTT S SHRADER | 160 Cry Creek Road Sedona AZ 86336 |

Signatures

Signature Ronald M Martinez

Title President