

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0516132
 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>

**Annual Report
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ARP

Company: SPALJ CONSTRUCTION COMPANY
Company ID: 0516132
State of origin: Delaware
Formation date: 5/18/2001 12:00:00 AM
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Principal Office

22360 COUNTY ROAD 12
 DEERWOOD, MN 56444

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE
 421 WEST MAIN STREET
 FRANKFORT, KY 40601

Current Officers

President	J. R. Spalj	22360 County Rd, Deerwood, MN 56444
Assistant Secretary	CAROLYN M. CAMPBELL	2800 POST OAK BLVD STE 2600 HOUSTON TX 77056
Assistant Secretary	KIRBY BULLARD	22360 COUNTY RD DEERWOOD MN 56444
Assistant Secretary	CARRIE PETERSON	22360 COUNTY RD DEERWOOD MN 56444
Assistant Secretary	OLIVIA BEISSLER	22360 COUNTY RD DEERWOOD MN 56444
Assistant Secretary	JAMES F. GERLICH	22360 COUNTY RD DEERWOOD MN 56444
Secretary	PAUL AANES	22360 COUNTY RD DEERWOOD MN 56444
Treasurer	Nicholas M. Grindstaff	2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056
Vice President	RANDY WILSON	22360 COUNTY RD DEERWOOD MN 56444
Vice President	DONALD STEPHENS	22360 COUNTY RD DEERWOOD MN 56444

Directors

Director	James H. Haddox	2800 Post Oak Blvd. Ste 2600 Houston, TX 77056
Director	Derrick A. Jensen	2800 Post Oak Blvd. Ste 2600 Houston, TX 77056
Director	Tana L. Pool	2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056

Signatures

Signature	CAROLYN M. CAMPBELL
Title	ASSISTANT SECRETARY