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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0516132 Alison Lundergan Grimes KY Secretary of State Received and Filed

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

Annual Report Online Filing

ARP

Company: SPALJ CONSTRUCTION COMPANY

Company ID: 0516132 State of origin: Delaware

Formation date: 5/18/2001 12:00:00 AM Date filed: 6/20/2012 3:50:55 PM

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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

22360 County Rd, Deerwood, MN 56444 President J. R. Spalj Assistant Secretary KIRBY BULLARD 22360 COUNTY RD DEERWOOD MN 56444 22360 COUNTY RD DEERWOOD MN 56444 Assistant Secretary OLIVIA BEISSLER Assistant Secretary JAMES F. GERLICH 22360 COUNTY RD DEERWOOD MN 56444 Secretary 22360 COUNTY RD DEERWOOD MN 56444 PAUL AANES 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

Signatures

Signature PETER B. O'BRIEN

Title VICE PRESIDENT & ASST. SECRETARY