

0516132
 Alison Lundergan Grimes
 KY Secretary of State
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Commonwealth of Kentucky
 Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes
 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
Date filed: 6/18/2013 4:02:10 PM
Fee: \$15.00

Principal Office

13968 CYPRESS DRIVE
 SUITE 3
 BAXTER, MN 56425

Registered Agent Name/Address

CT CORPORATION SYSTEM
 306 W. MAIN STREET
 SUITE 512
 FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	Jennifer S. Snow	11770 US Hwy 1, Suite 101, Palm Beach Gardens, FL 33408
CEO	Donald Stephens	13968 Cypress Dr., Suite 3, Baxter, MN 56425
CFO	JAMES F. GERLICH	13968 Cypress Dr., Suite 3, Baxter, MN 56425
President	Donald Stephens	13968 Cypress Dr., Suite 3, Baxter, MN 56425
Assistant Secretary	KIRBY BULLARD	13968 Cypress Dr., Suite 3, Baxter, MN 56425
Assistant Secretary	OLIVIA BEISSLER	13968 Cypress Dr., Suite 3, Baxter, MN 56425
Vice President	RANDY WILSON	13968 Cypress Dr., Suite 3, Baxter, MN 56425
Vice President	Douglas M. Myers, Jr	13968 Cypress Dr., Suite 3, Baxter, MN 56425
Assistant Secretary	Cecilia M. Schoenith	13968 Cypress Dr., Suite 3, Baxter, MN 56425
Assistant Secretary	Gary Hornick	13968 Cypress Dr., Suite 3, Baxter, MN 56425
Assistant Secretary	Mary Hendrickson	13968 Cypress Dr., Suite 3, Baxter, MN 56425
Assistant Secretary	Lisa Marie Ritter	13968 Cypress Dr., Suite 3, Baxter, MN 56425
Assistant Secretary	Nathan John Holzer	13968 Cypress Dr., Suite 3, Baxter, MN 56425
Treasurer	H. Andrew DeFerrari	11770 US Hwy 1, Suite 101, Palm Beach Gardens, FL 33408
Secretary	Richard B. Vilsoet	11770 US Hwy 1, Suite 101, Palm Beach Gardens, FL 33408
Vice President	Jennifer Wilson	13968 Cypress Dr., Suite 3, Baxter, MN 56425
Vice President	Leo Schoenith	13968 Cypress Dr., Suite 3, Baxter, MN 56425
Vice President	Thomas M. Hornick	13968 Cypress Dr., Suite 3, Baxter, MN 56425

Directors

Director	Steven Nielsen	11770 US Hwy 1, Suite 101, Palm Beach Gardens, FL 33408
Director	H. Andrew DeFerrari	11770 US Hwy 1, Suite 101, Palm Beach Gardens, FL 33408

Signatures

Signature	Richard B. Vilsoet
Title	Secretary