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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0890333 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: MORTENSON - PROVO ACQUISITION SUBSIDIARY, INC.

Company ID: 0890333
State of origin: Kentucky

Formation date: 6/20/2014 1:09:21 PM Date filed: 4/19/2016 5:45:59 PM

Fee: \$15.00

Principal Office

134 N Evergreen Road Suite 200 Middletown, KY 40243

Registered Agent Name/Address

Steven A Goodman 500 W. Jefferson St. Suite 2100 Louisville, KY 40202

Current Officers

President	William D Engilman	11801 Brinley Ave., Suite 100, Middletown, KY 40243
Secretary	Stephen C James	11801 Brinley Ave., Suite 100, Middletown, KY 40243
Treasurer	Stephen C James	11801 Brinley Ave., Suite 100, Middletown, KY 40243

Directors

Director	William D Engilman	11801 Brinley Ave., Suite 100, Middl	etown, KY 40243
Director	Stephen C James	11801 Brinley Ave., Suite 100, Middl	etown, KY 40243

Signatures

Signature Stephen C James Title Secretary