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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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Company: GILPIN CONSTRUCTION COMPANY

Company ID: 0401834 State of origin: Kentucky

Formation date: 6/15/1995 12:00:00 AM Date filed: 8/16/2012 4:41:44 PM

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Principal Office

1404 SOUTH MAIN ST. LONDON, KY 40741

Registered Agent Name/Address

MICHAEL D. GILPIN 1404 SOUTH MAIN ST. LONDON, KY 40741

Current Officers

President Michael Dane Gilpin 1404 SOUTHMAIN ST LONDON KY 40741 Secretary Peggy Lou Gilpin 1404 SOUTHMAIN ST LONDON KY 40741 Vice President Michael Dane Gilpin II 1404 SOUTHMAIN ST LONDON KY 40741

Signatures

Signature Michael D Gilpin
Title President