

Kentucky Secretary of State Annual Report Amendment

This Annual Report Amendment was submitted electronically

Company	SIS CONSTRUCTION OF INDIANA, INC.
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Principal Office

6200 E HIGHWAY 62
BUILDING 2501, SUITE 550
JEFFERSONVILLE, IN 47130

Registered Agent

GEORGE E. HUGHES, JR.
1400 WILLOW, UNIT 2006
LOUISVILLE, KY 40204

Officers

President	George E. Hughes, Jr.	6200 E. Hwy 62, Bldg. 2501, Suite 100, Jeffersonville, IN 47130
Secretary	Roger W. Denny	6200 E. Hwy 62, Bldg. 2501, Suite 100, Jeffersonville, IN 47130
Treasurer	Roger W. Denny	6200 E. Hwy 62, Bldg. 2501, Suite 100, Jeffersonville, IN 47130
Vice President	Roger W. Denny	6200 E. Hwy 62, Bldg. 2501, Suite 100, Jeffersonville, IN 47130

Directors

Director	George E. Hughes, Jr.	6200 E. Hwy 62, Bldg. 2501, Suite 100, Jeffersonville, IN 47130
Director	James P. Hughes	6200 E. Hwy 62, Bldg. 2501, Suite 100, Jeffersonville, IN 47130
Director	Roger W. Denny	6200 E. Hwy 62, Bldg. 2501, Suite 100, Jeffersonville, IN 47130

Signatures

Signature	Roger W. Denny
Title	Vice President