PARM

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

Amendment Annual Report Online Filing

ARA

Company: WANZEK CONSTRUCTION, INC.

Company ID: 0811035
State of origin: North Dakota

Formation date: 1/27/2012 12:00:00 AM Date filed: 10/30/2013 4:29:24 PM

Fee: \$15.00

Principal Office

2028 2ND AVE NW WEST FARGO, ND 58078

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 W MAIN ST FRANKFORT, KY 40601

Current Officers

CFO Kevin Gourde 2028 2nd Ave NW, West Fargo, ND 58078
President Robert E. Apple 800 Douglas Rd., 12th Floor, Coral Gables, FL 33134
Secretary Alberto I. de Cardenas 800 Douglas Rd., 12th Floor, Coral Gables, FL 33134
Vice President Charles Robert Campbell Rush M Waite 2028 2nd Ave NW, West Fargo, ND 58078

Directors

Director Robert E. Apple 800 Douglas Rd., 12th Floor, Coral Gables, FL 33134
Director Charles Robert Campbell 800 Douglas Rd., 12th Floor, Coral Gables, FL 33134

Signatures

Signature Alberto I. de Cardenas Secretary