PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: UPTON CONSTRUCTION CO., INC.

Company ID: 0165236 State of origin: Kentucky

Formation date: 3/19/1982 12:00:00 AM Date filed: 9/8/2009 11:30:46 AM

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Principal Office

402 LOCHINVAR PLACE LOUISVILLE, KY 40243

Registered Agent Name/Address

JACK LEON UPTON, JR 402 LOCINVAR PLACE LOUISVILLE, KY 40243

Current Officers

President Jack Leon Upton, Jr 402 LOCHINVAR PLACE, LOUISVILLE, KY 40243
Secretary Rebecca LEA UPTON 402 LOCHINVAR PLACE, LOUISVILLE, KY 40243
Vice President REBECCA LEA UPTON 402 LOCHINVAR PLACE, LOUISVILLE, KY 40243
Treasurer Jack L Upton Jr 402 LOCHINVAR PLACE, LOUISVILLE, KY 40243

Signatures

Signature Rebecca L. Upton
Title Vice President/Secretary