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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: H. J. LYNESS CONSTRUCTION, INC.

Company ID: 0248836 State of origin: Indiana

Formation date: 9/22/1988 12:00:00 AM Date filed: 9/23/2013 9:58:48 AM

Fee: \$15.00

Principal Office

4213 N. DEARBORN RD. LAWRENCEBURG, IN 47025

Registered Agent Name/Address

NILO A. JAVIER 8013 CATHERINE LANE LOUISVILLE, KY 42007

Current Officers

President Harry J Lyness 27281 Valley Vista Dr. W. Harrison, IN 47060
Secretary Aimee Jayne Cornett 378 E CR 300 S Versailles, IN 47042
Vice President Harry Jason Lyness 28531 Woodridge Lane W. Harrison, IN 47060

Signatures

Signature Aimee J Cornett Secretary