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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: PORTLAND UTILITIES CONSTRUCTION CO., LLC

Company ID: 0735536
State of origin: Tennessee

Formation date: 7/30/2009 12:00:00 AM Date filed: 2/28/2012 4:36:21 PM

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Principal Office

117 DEMASE ST. P.O. BOX 510 PORTLAND, TN 37148

Registered Agent Name/Address

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO 421 WEST MAIN STREET FRANKFORT, KY 40601

Members/Managers

Member Ernest G Woodcock 6091 Dewey Carr Road, Bethpage, TN 37022 Member Michael E Woodcock 110 Fountain Trace, Bowling Green, KY 42101

Signatures

Signature Michael E Woodcock

Title Member