

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0083637
Michael G. Adams
KY Secretary of State
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PARM

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Secretary of State
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Amendment Annual Report
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ARA

Company: SHOOK CONSTRUCTION CO.
Company ID: 0083637
State of origin: Ohio
Formation date: 8/25/1972 12:00:00 AM
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Principal Office

2000 W. DOROTHY LANE
MORaine, OH 45439

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Christopher Halapy	2000 W. Dorothy Lane, Moraine, OH 45439
Secretary	Jeffrey S Schloemer	2000 W. Dorothy Lane, Moraine, OH 45439
Treasurer	Christopher A Shafer	2000 W. Dorothy Lane, Moraine, OH 45439
Vice President	Andy Goetz	2000 W. Dorothy Lane, Moraine, OH 45439
Vice President	Joe Mellon	2000 W. Dorothy Lane, Moraine, OH 45439

Directors

Director	Christopher Halapy	2000 W. Dorothy Lane, Moraine, OH 45439
Director	Jeffrey S Schloemer	2000 W. Dorothy Lane, Moraine, OH 45439
Director	Christopher A Shafer	2000 W. Dorothy Lane, Moraine, OH 45439
Director	William R Whistler	2000 W. Dorothy Lane, Moraine, OH 45439

Signatures

Signature	Rebecca Polys
Title	Power of Attorney