Commonwealth of Kentucky Trey Grayson, Secretary of State

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| Trey Gra Secretary P. O. Bo Frankfort, KY (502) 564 http://www.s | of State < 1150 40602-1150 I-3490 | Annual Report Online Filing | ARP |
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| Company: Company ID: State of origin: Formation date: Date filed: Fee: | 0440337 Kentucky 10/22/199 | DILL CONSTRUCTION, INC. 7 12:00:00 AM 1:06:56 PM | |
| Principal Office | | TED WE ST EE | |
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| Secretary | Teresa Caudill | Owingsville, KY 40360 | |
| Vice President | Stuart A Caudill | Owingsville, KY 40360 | |
| Signatures | | DED WE FARE | |
| Signature Title | Stuart A. C Vice Presi | | |