Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company BANSAL CONSTRUCTION, INC

Company ID 0463037.09.99998

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Principal Office

Registered Agent

7291 ST. IVES PL. WESTCHESTER, OH 45069 RICHARD SIPES % DEMING, MALONE, LIVESAY & OSTROFF 9300 SHELBYVILLE RD. SUITE 1100 LOUISVILLE, KY 402225187

Officers

| President | ANU BANSAL | 11641 Chancery Lane, Cincinnati, OH 45249 |
|----------------|-------------|---|
| Secretary | ANU BANSAL | 11641 Chancery Lane, Cincinnati, OH 45249 |
| Vice President | Alok Bansal | 8204 Squirrel Hollow, W Chester, OH 45069 |

Directors

| Director | Anu A Bansal | 11641 Chancery Lane, Cincinnati, OH 44249 |
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| Director | Alok Bansal | 8204 Squirrel Hollow, W Chester, Oh 45069 |
| Director | Parul Goel | 33 West Ontario Street #22G, Chicago, IL 60610 |

Signatures

Signature Anu Bansal Title President