

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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0066040
Michael G. Adams
KY Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: RIETH-RILEY CONSTRUCTION CO., INC.
Company ID: 0066040
State of origin: Indiana
Formation date: 12/30/1968 12:00:00 AM
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Principal Office

P. O. BOX 477
GOSHEN, IN 465270477

Registered Agent Name/Address

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

Current Officers

President	A KEITH ROSE	P. O. BOX 477, GOSHEN, IN 46527-0477
Secretary	ROBERT L KONOPINSKI	P. O. BOX 477, GOSHEN, IN 46527-0477
Treasurer	MICHAEL J WEBER	P. O. BOX 477, GOSHEN, IN 46527-0477
Vice President	BRIAN A INNIGER	P. O. BOX 477, GOSHEN, IN 46527-0477

Directors

Director	WILLIAM J SCHMUHL JR.	P. O. BOX 477, GOSHEN, IN 46527-0477
Director	RONALD GUY POPE	P. O. BOX 477, GOSHEN, IN 46527-0477
Director	Nelson J Vogel	P. O. BOX 477, GOSHEN, IN 46527-0477
Director	WILLIAM P JOHNSON	P. O. BOX 477, GOSHEN, IN 46527-0477
Director	Nickell L. Vaughn	P. O. BOX 477, GOSHEN, IN 46527-0477
Director	Myers A Ross	P. O. BOX 477, GOSHEN, IN 46527-0477
Director	Montel A. Robert	P. O. BOX 477, GOSHEN, IN 46527-0477
Director	DeLuca J. Thomas	P. O. BOX 477, GOSHEN, IN 46527-0477

Signatures

Signature	Natalie Pickens
Title	Power of Attorney