

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0064542  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
3/22/2012 9:23:59 AM  
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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>

Annual Report  
Online Filing

ARP

**Company:** MILLER CONSTRUCTION COMPANY, INC.  
**Company ID:** 0064542  
**State of origin:** Indiana  
**Formation date:** 9/16/1941 12:00:00 AM  
**Date filed:** 3/22/2012 9:23:59 AM  
**Fee:** \$15.00

**Principal Office**

P. O. BOX 315  
VINCENNES, IN 47591-0315

**Registered Agent Name/Address**

JEROLD P. TODD  
11000 BLUEGRASS PKWY  
LOUISVILLE, KY 40299

**Current Officers**

President	C M Ernst	518 s. 15th st., vincennes, in 47591
Secretary	S. K. HARMON	518 s. 15th st., vincennes, in 47591
Vice President	M L Carmean	518 s. 15th st., vincennes, in 47591

**Directors**

Director	C. M. Ernst	518 s. 15th st., vincennes, in 47591
Director	A E Miller	518 s. 15th st., vincennes, in 47591
Director	W A Miller	518 s. 15th st., vincennes, in 47591
Director	M L Carmean	518 s. 15th st., vincennes, in 47591
Director	E M Ernst	518 s. 15th st., vincennes, in 47591

**Signatures**

<b>Signature</b>	Michael L Carmean
<b>Title</b>	Vice Pres & Treasurer