

Kentucky Secretary of State Annual Report

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Company BOSS CONSTRUCTION LLC
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Principal Office

450 LANNY HEATH ROAD
UPTON, KY 42784

Registered Agent

FORM-A-CORP, INC.
758 TURNER RIDGE ROAD
FALMOUTH, KY 41040

Members / Managers

| | | |
|--------|---------------------|------------------------------------|
| Member | Theresa Lynn Offutt | 450 Lanny Heath Rd Upton, KY 42784 |
| Member | Marc Craig Offutt | 450 Lanny Heath Rd Upton, KY 42784 |

Signatures

Signature Theresa L. Offutt
Title Member