

Kentucky Secretary of State Annual Report Amendment

This Annual Report Amendment was submitted electronically

Company BOSS CONSTRUCTION LLC
Company ID 0605743.06.99998
Date Filed 11/19/2008 5:05:59 PM
Fee \$10.00

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	Marc Craig Offutt	450 Lanny Heath Rd Upton, KY 42784
--------	-------------------	------------------------------------

Signatures

Signature Theresa Offutt
Title member