PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0471944 Trey Grayson Secretary of State Received and Filed

6/25/2009 2:22:16 PM Fee receipt: \$15.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: T.W. CONSTRUCTION CO., INCORPORATED

Company ID: 0471944 State of origin: Kentucky

Formation date: 4/1/1999 12:00:00 AM date filed: 6/25/2009 2:22:16 PM

Fee: \$15.00

Principal Office

1300 BRAMLAGE RD WALTON, KY 41094

Registered Agent Name/Address

STACI A WALLING 1300 BRAMLAGE RD WALTON, KY 41094

Current Officers

| President | Troy Walling | 1300 Bramlage Rd Walton KY 41094 |
|----------------|---------------|----------------------------------|
| Secretary | Troy Walling | 1300 Bramlage Rd Walton KY 41094 |
| Vice President | Staci Walling | 1300 Bramlage Rd Walton KY 41094 |

Directors

| Director | Troy Walling | 1300 Bramlage Rd Walton KY 41094 |
|----------|---------------|----------------------------------|
| Director | Staci Walling | 1300 Bramlage Rd Walton KY 41094 |

Signatures

| Signature | Staci Walling |
|-----------|----------------|
| Title | Vice-President |