Kentucky Secretary of State Annual Report

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Company BROEREN RUSSO BUILDERS, INC.

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Principal Office Registered Agent

602 N. COUNTRY FAIR DRIVE CORPORATION SERVICE COMPANY CHAMPAIGN, IL 61821 421 WEST MAIN STREET

FRANKFORT, KY 40601

Officers

President	Stuart W Broeren	602 N Country Fair Drive
Executive	John M Russo	602 N Country Fair Drive

Signatures

Signature Stuart W. Broeren

Title President