

Kentucky Secretary of State Annual Report Amendment

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Company	KAR CONSTRUCTION, INC.
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Principal Office

148 POOR HOUSE ROAD
LANCASTER, KY 40444

Registered Agent

ROBERT R. MONTGOMERY
959 KIRKSVILLE RD.
LANCASTER, KY 40444

Officers

President	Robert R Montgomery	148 Poor House Rd, Lancaster, KY 40444
Secretary	LORA J MONTGOMERY	148 Poor House Rd., Lancaster, KY 40444
Vice President	LORA J MONTGOMERY	148 Poor House Rd, Lancaster, KY 40444
Vice President	Kenneth A Montgomery	1792 Kirksville Rd., Lancaster, KY 40444

Signatures

Signature	Robert R. Montgomery
Title	President