Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0031651 Elaine N. Walker Secretary of State Received and Filed

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

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ARP

Company: LLOYD'S MECHANICAL & ENGINEERING, INC.

Company ID: 0031651 State of origin: Kentucky

Formation date: 9/21/1970 12:00:00 AM Date filed: 6/29/2011 3:35:50 PM

Fee: \$15.00

Principal Office

1306 PLEASANT VALLEY RD. P. O. BOX 247 OWENSBORO, KY 42302

Registered Agent Name/Address

ALLAN R. STEWART 12421 US 60 EAST LEWISPORT, KY 42351

Current Officers

President Allan Stewart 1306 PLEASANT VALLEY RD.,P. O. BOX 247,OWENSBORO,KY

42302

Secretary Jennifer Vogel 1306 PLEASANT VALLEY RD., P. O. BOX 247, OWENSBORO, KY

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Vice President Seth Stewart 1306 PLEASANT VALLEY RD., P. O. BOX 247, OWENSBORO, KY

42302

Directors

Director Martha J Stewart 1306 Pleasant Valley Rd

Signatures

Signature Jennifer L Vogel Title Secretary