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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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

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Company: KELLEY DEWATERING AND CONSTRUCTION COMPANY

Company ID: 0506252 State of origin: Michigan

Formation date: 12/1/2000 12:00:00 AM Date filed: 6/29/2012 4:29:54 PM

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Principal Office

5175 CLAY AVE. SW WYOMING, MI 49548

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

President CLIFFORD L GRIEVES 5175 CLAY AVE. SW,WYOMING,MI 49548
Secretary LESTER J EHORN 5175 CLAY AVE. SW,WYOMING,MI 49548
Treasurer BRADLEY S KELLEY 5175 CLAY AVE. SW, WYOMING, MI 49548

Signatures

Signature Clifford Grieves
Title President