

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

<b>Company</b>	SOUTHWIND CONSTRUCTION CORP.
<b>Company ID</b>	0146353.09.99999
<b>Date Filed</b>	4/11/2008 12:18:27 PM
<b>Fee</b>	\$15.00

## Principal Office

14649 HWY. 41 NORTH  
SUITE 100  
EVANSVILLE, IN 47725

## Registered Agent

NATIONAL REGISTERED AGENTS, INC.  
400 WEST MARKET STREET  
SUITE 1800  
LOUISVILLE, KY 40202

## Officers

CEO	Donald J. Seibert	14649 Hwy 41N, Suite 100, Evansville, IN 47725
President	Stephen L. Bassett	14649 Hwy 41N, Suite 100, Evansville, IN 47725
Secretary	Thomas J. Barnes	14649 Hwy 41N, Suite 100, Evansville, IN 47725

## Directors

Director	Donald J. Seibert	14649 Hwy 41N, Suite 100, Evansville, IN 47725
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## Signatures

<b>Signature</b>	Thomas J. Barnes
<b>Title</b>	CFO