PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson 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: SOUTHWIND CONSTRUCTION CORP.

Company ID: 0146353 State of origin: Indiana

Formation date: 4/30/1980 12:00:00 AM Date filed: 4/19/2010 11:22:04 AM

Fee: \$15.00

Principal Office

14649 HWY. 41 NORTH SUITE 100

EVANSVILLE, IN 47725

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC. 400 WEST MARKET STREET

SUITE 1800

LOUISVILLE, KY 40202

Current 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
		CEU WE WANTED

Directors

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

Signatures

Signature Thomas J Barnes
Title Secretary