

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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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>

Annual Report
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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: 2/9/2011 1:42:52 PM
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 |

Directors

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

Signatures

| | |
|-----------|-----------------|
| Signature | Thomas J Barnes |
| Title | Secretary |