Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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

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Company: SOUTHWIND CONSTRUCTION CORP.

Company ID: 0146353 State of origin: Indiana

Formation date: 4/30/1980 12:00:00 AM Date filed: 5/21/2020 5:33:52 PM

Fee: \$15.00

Principal Office

14649 HWY. 41 NORTH SUITE 100

EVANSVILLE, IN 47725

Registered Agent Name/Address

National Registered Agents, Inc. 306 W. MAIN STREET SUITE 512 FRANKFORT, KY 40601

Current Officers

CEO Donald J. Seibert 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 CFO