LARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0416453 Elaine N. Walker Secretary of State Received and Filed

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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

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ARP

COMPANY: CDI CONTRACTORS KENTUCKY LLC

Company ID: 0416453 State of origin: Arkansas

Formation date: 5/21/1996 12:00:00 AM Date filed: 6/29/2011 12:35:33 PM

Fee: \$15.00

Principal Office

3000 CANTRELL RD. LITTLE ROCK, AR 72202

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD

LOUISVILLE, KY 40207

Members/Managers

MemberDillard's Inc.1600 Cantrell Road, Little Rock, AR 72201MemberCDI Contractors Inc.1600 Cantrell Road, Little Rock, AR 72201

Signatures

Signature Phillip R. Watts
Title Vice President