Kentucky Secretary of State Annual Report

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Company SPALDING CONSTRUCTION, INC.

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Principal Office Registered Agent

334 PATTON LN.

MT. WASHINGTON, KY 40047

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Officers

| President | Joseph Wayne Spalding | 334 Patton Ln, Mt Washington, KY 40047 |
|----------------|-----------------------|--|
| Vice President | Teresa L Spalding | 334 Patton Ln, Mt Washington, KY 40047 |

Directors

| Director | Joseph Wayne Spalding | 334 Patton Ln, Mt Washington, KY 40047 |
|----------|-----------------------|--|
| Director | Teresa L Spalding | 334 Patton Ln. Mt Washington, KY 40047 |

Signatures

Signature Teresa Spalding **Title** Vice President