Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0343656 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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Company: SPALDING CONSTRUCTION, INC.

Company ID: 0343656 State of origin: Kentucky

Formation date: 3/9/1995 12:00:00 AM Date filed: 4/13/2011 3:57:41 PM

Fee: \$15.00

Principal Office

334 PATTON LN.

MT. WASHINGTON, KY 40047

Registered Agent Name/Address

JOSEPH WAYNE SPALDING 334 PATTON LANE

MT. WASHINGTON, KY 40047

Current 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 Vice President