

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
0851156  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/8/2017 11:07:27 AM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** TMG Construction Management, Inc.  
**Company ID:** 0851156  
**State of origin:** Indiana  
**Formation date:** 2/27/2013 12:00:00 AM  
**Date filed:** 6/8/2017 11:07:27 AM  
**Fee:** \$15.00

**Principal Office**

14072 Britton Park Road  
Fishers, IN 46038

**Registered Agent Name/Address**

COGENCY GLOBAL INC.  
828 LANE ALLEN ROAD  
SUITE 219  
LEXINGTON, KY 40504

**Current Officers**

|           |                 |  |
|-----------|-----------------|--|
| President | Michael M Goins | 16457 Stony Ridge Drive, Noblesville, IN 46060 |
| Secretary | Tammy Y Goins   | 16457 Stony Ridge Drive, Noblesville, IN 46060 |

**Directors**

|          |                 |  |
|----------|-----------------|--|
| Director | Michael M Goins | 16457 Stony Ridge Drive, Noblesville, IN 46060 |
| Director | Tammy Y Goins   | 16457 Stony Ridge Drive, Noblesville, IN 46060 |

**Signatures**

|                  |                     |
|------------------|---------------------|
| <b>Signature</b> | Tammy Goins         |
| <b>Title</b>     | Secretary/Treasurer |