

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0803657  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/14/2018 9:19:35 AM  
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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:** HIS CONSTRUCTORS, INC.  
**Company ID:** 0803657  
**State of origin:** Indiana  
**Formation date:** 10/19/2011 12:00:00 AM  
**Date filed:** 6/14/2018 9:19:35 AM  
**Fee:** \$15.00

**Principal Office**

5150 E 65TH STREET  
SUITE B  
INDIANAPOLIS, IN 46220

**Registered Agent Name/Address**

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

CEO	TERRY L MORGAN, SR	5150 E. 65TH STREET, SUITE B, INDIANAPOLIS, IN 46220
CFO	STEPHEN J WILLEM	5150 E. 65TH STREET, SUITE B, INDIANAPOLIS, IN 46220
President	TERRY L MORGAN, JR	5150 E. 65TH STREET, SUITE B, INDIANAPOLIS, IN 46220

**Directors**

Director	TERRY L MORGAN, SR	5150 E. 65TH STREET, SUITE B, INDIANAPOLIS, IN 46220
Director	TERRY L MORGAN, JR	5150 E. 65TH STREET, SUITE B, INDIANAPOLIS, IN 46220
Director	SALLY TASSANI	5150 E. 65TH STREET, SUITE B, INDIANAPOLIS, IN 46220
Director	DAVID RETHERFORD	5150 E. 65TH STREET, SUITE B, INDIANAPOLIS, IN 46220
Director	BILL KHAMIS	5150 E. 65TH STREET, SUITE B, INDIANAPOLIS, IN 46220

Business size:	Large
Business type:	Heavy Cnstrctn, Except Building Construction - Contractors

**Signatures**

Signature	STEPHEN J WILLEM
Title	CFO