Kentucky Secretary of State Annual Report

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Company PACIFIC CONSTRUCTION & MANUFACTURING,

INC.

Company ID 0500459.09.99999 **Date Filed** 1/24/2008 6:48:16 PM

Fee \$15.00

Principal Office Registered Agent

1525 B ROLLINS ROAD NATIONAL REGISTERED AGENTS, INC.

BURLINGAME, CA 94010 400 WEST MARKET ST.

SUITE 1800

LOUISVILLE, KY 40202

Officers

| President | TIMOTHY J EASTMAN | 1525 B Rollins Rd., Burlingame, CA 94010 |
|-----------|---------------------|--|
| Secretary | BONNIE STELLINGWERF | 1525 B Rollins Rd., Burlingame, CA 94010 |

Directors

| Director | TIMOTHY J EASTMAN | 1525 B Rollins Rd., Burlingame, CA 94010 |
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Signatures

Signature Linda Tweed

Title Licensing Manager