

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

**0560960**

**Trey Grayson**  
**Secretary of State**  
Received and Filed

**3/31/2010 2:36:58 PM**

**Fee receipt: \$15.00**

**LARP**

Trey Grayson  
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:** CONSTRUCTION II, LLC  
**Company ID:** 0560960  
**State of origin:** Kentucky  
**Formation date:** 5/28/2003 12:00:00 AM  
**Date filed:** 3/31/2010 2:36:58 PM  
**Fee:** \$15.00

**Principal Office**

211 BRIGHTON CIRCLE  
SUITE #4  
PO BOX 876  
SHELBYVILLE, KY 40066

**Registered Agent Name/Address**

MICHAEL F. MEINZE  
PO BOX 876  
211 BRIGHTON CIRCLE  
SUITE #4  
SHELBYVILLE, KY 40066

**Members/Managers**

Member	MICHAEL MEINZE	PO Box 876, Shelbyville, KY 40066
Member	RANDALL STIVERS	PO Box 401, Shelbyville, KY 40066
Member	H BARRY SMITH	211 Brighton Circle, Ste 1, Shelbyville, KY 40065
Member	RICHARD HEAD	616 S 5th Street, Louisville, KY 40202
Member	ANNE RAGAINS	7146 S Country Rd, 310-E Hardinsburg, IN 47125

**Signatures**

<b>Signature</b>	Michael F. Meinze
<b>Title</b>	Member