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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0560960 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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: CONSTRUCTION II, LLC

Company ID: 0560960 State of origin: Kentucky

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Principal Office

211 BREIGHTON CIRCLE SUITE #1 SHELBYVILLE, KY 40065

Registered Agent Name/Address

H. B. SMITH 211 BREIGHTON CIRCLE SUITE #1 SHELBYVILLE, KY 40065

Members/Managers

Member RANDALL STIVERS
Member H BARRY SMITH
Member RICHARD HEAD
Member ANNE RAGAINS
Member Citizens Union Bank

PO Box 401, Shelbyville, KY 40066

211 Breighton Circle, Ste 1, Shelbyville, KY 40065

616 S 5th Street, Louisville, KY 40202

7146 S Country Rd,310-E Hardinsburg, IN 47125

PO Box 189, Shelbyville, KY 40066

Signatures

Signature H Barry Smith Title Member