

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0242062
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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**Annual Report
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ARP

Company: KOETTER CONSTRUCTION, INC.
Company ID: 0242062
State of origin: Indiana
Formation date: 4/1/1988 12:00:00 AM
Date filed: 3/6/2013 11:47:49 AM
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Principal Office

7393 PETE ANDRES RD.
FLOYD KNOBS, IN 471199801

Registered Agent Name/Address

WT&C CORPORATE SERVICES, INC.
500 WEST JEFFERSON STREET
SUITE 2800
LOUISVILLE, KY 402022898

Current Officers

CEO	John L. "Jack" Koetter	7393 Pete Andres Rd, Floyds Knobs IN 47119
President	Robert J. Koetter, Jr.	7393 Pete Andres Rd, Floyds Knobs IN 47119
Vice President	Phillip Koetter	7393 Pete Andres Rd, Floyds Knobs IN 47119
Vice President	Kenneth Koetter	7393 Pete Andres Rd, Floyds Knobs IN 47119
Vice President	Wayne Koetter	7393 Pete Andres Rd, Floyds Knobs IN 47119

Directors

Director	Robert J. Koetter, Jr.	7393 Pete Andres Rd, Floyds Knobs IN 47119
Director	John L. "Jack" Koetter	7393 Pete Andres Rd, Floyds Knobs IN 47119
Director	Phillip Koetter	7393 Pete Andres Rd, Floyds Knobs IN 47119
Director	Kenneth Koetter	7393 Pete Andres Rd, Floyds Knobs IN 47119
Director	Wayne Koetter	7393 Pete Andres Rd, Floyds Knobs IN 47119

Signatures

Signature	Greg S. Schmidt
Title	CFO