Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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Company: PEDCOR CONSTRUCTION CORP.

Company ID: 0603762 State of origin: Indiana

Formation date: 1/18/2005 12:00:00 AM Date filed: 5/16/2018 3:12:53 PM

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Principal Office

ONE PEDCOR SQUARE 770 3RD AVENUE, S.W. CARMEL, IN 46032

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President BRUCE A. CORDINGLEY ONE PEDCOR SQUARE,770 3RD AVENUE, S.W.,CARMEL,IN

46032

Secretary MAUREEN M HOUGLAND ONE PEDCOR SQUARE,770 3RD AVENUE, S.W., CARMEL, IN

46032

Treasurer DOUGLAS BOGGS ONE PEDCOR SQUARE,770 3RD AVENUE,S.W., CARMEL, IN

46032

Vice President PHILLIP J STOFFREGEN ONE PEDCOR SQUARE,770 3RD AVENUE, S.W., CARMEL, IN

46032

Directors

Director GERALD K PEDIGO ONE PEDCOR SQUARE,770 3RD AVENUE, S.W.,CARMEL,IN

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Director BRUCE CORDINGLY ONE PEDCOR SQUARE,770 3RD AVENUE, S.W.,CARMEL,IN

46032

Director PHILLIP J STOFFREGEN ONE PEDCOR SQUARE,770 3RD AVENUE, S.W., CARMEL, IN

46032

County: Henderson
Business size: Small
Business type: Other

Signatures

Signature Maureen M. Hougland

Title Secretary