Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

0603762 Michael G. Adams KY Secretary of State Received and Filed

5/17/2021 1:06:33 PM Fee receipt: \$15.00

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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: 5/17/2021 1:06:33 PM

Fee: \$15.00

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 46032
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

Signatures

Signature Maureen M. Hougland Secretary