

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0720463
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/20/2012 8:25:57 PM
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: MEGEN CONSTRUCTION COMPANY, INC.
Company ID: 0720463
State of origin: Ohio
Formation date: 12/31/2008 12:00:00 AM
Date filed: 6/20/2012 8:25:57 PM
Fee: \$15.00

Principal Office

11130 ASHBURN ROAD
CINCINNATI, OH 45240

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Members/Managers

| | | |
|--------|----------------------|------------------------------------------|
| Member | Evans N. Nwankwo | 11130 Ashburn Road, Cincinnati, OH 45240 |
| Member | Catherine L. Nwankwo | 11130 Ashburn Road, Cincinnati, OH 45240 |
| Member | Frank A Regueyra | 11130 Ashburn Road, Cincinnati, OH 45240 |
| Member | Fleet P Fangman | 11130 Ashburn Road, Cincinnati, OH 45240 |

Signatures

| | |
|------------------|-----------------------------------------|
| Signature | Fleet P. Fangman |
| Title | Vice President Finance & Administration |