Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company LUHN & OAK CONSTRUCTION COMPANY, INC.

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Principal Office Registered Agent

INDUSTRIAL PARK
P. O. BOX 481
CARROLLTON, KY 41008
RICKY OAK
100 LADDER LN.
P. O. BOX 481
CARROLLTON, KY 41008

Officers

| President | Ricky Oak | P.O. Box 481, Carrollton, Ky. 41008 |
|----------------|-----------|-------------------------------------|
| Secretary | Donna Oak | P.O. Box 481, Carrollton, Ky. 41008 |
| Vice President | Mark Luhn | P.O. Box 481, Carrollton, Ky. 41008 |

Signatures

SignatureDonna OakTitleSec/Treas