Kentucky Secretary of State Annual Report

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Company HP2X CONSTRUCTION, INC.

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Principal Office Registered Agent

3619 MCCALL PLACE MICHAEL A. DUNCAN BURLINGTON, KY 41005 1911 MORNINGSIDE DR FLORENCE, KY 41042

Officers

President	Jill A Pelley	3619 3619 McCall Place, Burlington, KY 41005
Secretary	Jill A Pelley	3619 McCall Place, Burlington, KY 41005
Vice President	Harvey, II F Pelley	3619 McCall Place, Burlington, KY 41005

Directors

Director	Jill A Pelley	3619 McCall Place, Burlington, KY 41005
Director	Harvey, II F Pelley	3619 McCall Place, Burlington, KY 41005

Signatures

Signature Harvey F. Pelley II
Title Vice President