PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0535866 Alison Lundergan Grimes KY Secretary of State Received and Filed

7/8/2013 12:47:20 PM Fee receipt: \$15.00

Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: G.L. STALEY CONSTRUCTION INC.

Company ID: 0535866
State of origin: Kentucky

Formation date: 4/29/2002 12:00:00 AM Date filed: 7/8/2013 12:47:20 PM

Fee: \$15.00

Principal Office

13610 KENTON STATION MORNINGVIEW, KY 41063

Registered Agent Name/Address

GERALD L. STALEY 13610 KENTON STATION RD. MORNINGVIEW, KY 41063

Current Officers

President Lisa A. Staley 13610 Kenton Station Road, Morningview, Ky 41063 Vice President Gerald L Staley 13610 Kenton Station Road, Morningview, Ky 41063

Directors

Director Gerald L. Staley 13610 Kenton Station Rd., Morning View, Ky. 41063

Signatures

Signature Lisa Staley Title president