Kentucky Secretary of State Annual Report

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Company LUPINI CONSTRUCTION, INC.

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Principal Office Registered Agent

11 MILL ST CSC-LAWYERS INCORPORATING SERVICE COMPANY

NEW YORK, NY 13417 421 WEST MAIN ST FRANKFORT, KY 40601

Officers

President	Max D Lupini	6630 Irish Rd., Marcy, NY 13413
Secretary	Elizabeth H Lupini	6630 Irish Rd., Marcy, NY 13413
Vice President	Elizabeth H Lupini	6630 Irish Rd., Marcy, NY 13413

Directors

Director	Max D Lupini	6630 Irish Rd., Marcy, NY 13413
Director	Elizabeth H Lupini	6630 Irish Rd., Marcy, NY 13413

Signatures

Signature Lori M Lupini Title Assistant V-P