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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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

Amendment Annual Report Online Filing

ARA

Company: MATTHEWS CONSTRUCTION, LLC

Company ID: 0557968
State of origin: Kentucky

Formation date: 4/10/2003 12:00:00 AM Date filed: 8/15/2012 2:13:47 PM

Fee: \$15.00

Principal Office

PO BOX 1403

RUSSELLVILLE, KY 42276

Registered Agent Name/Address

STEPHANIE MATTHEWS P.O. BOX 1403 210 SPORTSMAN CLUB RD. RUSSELLVILLE, KY 42276

Members/Managers

Member STEPHANIE MATTHEWS PO BOX 1403 RUSSELLVILLE KY 42276

Signatures

Signature Stephanie Matthews

Title member