

Kentucky Secretary of State Annual Report

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Company	W & H CONSTRUCTION, INC.
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Principal Office

4243 HUNT ROAD
CINCINNATI, OH 45242

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE CO.
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

President	Keith W. Daub	4243 HUNT RD.
Secretary	John J. Slaboch	4243 HUNT RD.
Vice President	Terry Dammeyer	4243 HUNT RD.

Directors

Director	J Erik Kamfjord	4243 HUNT RD.
Director	Roy E Winegardner	4243 HUNT RD.
Director	John Q Hammons	4243 HUNT RD.

Signatures

Signature	John J. Slaboch
Title	Secretary/Treasurer