

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0451569

Trey Grayson
Secretary of State

Received and Filed

1/20/2009 9:50:53 AM

Fee receipt: \$15.00

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Web Filing

ARP

Company: W & H CONSTRUCTION, INC.
Company ID: 0451569
date filed: 1/20/2009 9:50:53 AM
Fee: \$15.00

Principal Office

4243 HUNT ROAD
CINCINNATI, OH 45242

Registered Agent Name/Address

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

Current 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 |