

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

PARP

0451569

Trey Grayson  
Secretary of State  
Received and Filed

3/16/2010 3:19:09 PM

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  
Online Filing**

**ARP**

**Company:** W & H CONSTRUCTION, INC.  
**Company ID:** 0451569  
**State of origin:** Ohio  
**Formation date:** 2/2/1998 12:00:00 AM  
**Date filed:** 3/16/2010 3:19:09 PM  
**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**

|                  |                              |
|------------------|------------------------------|
| <b>Signature</b> | John J. Slaboch              |
| <b>Title</b>     | Sr. Vice President - Finance |