PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0451569 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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

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ARP

Company: W & H CONSTRUCTION, INC.

Company ID: 0451569
State of origin: Ohio

Formation date: 2/2/1998 12:00:00 AM Date filed: 2/2/2012 12:57:10 PM

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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 John Q Hammons 4243 HUNT RD.

Director J. ERIK KAMFJORD AS SPECIAL TRUSTEE 4243 HUNT RD.

Signatures

Signature John J. Slaboch Title Secretary