

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0451569
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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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
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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	George Michael Conway	4243 Hunt Road, Cincinnati, OH 45242
Assistant Secretary	Kent Bruggeman	4243 Hunt Road, Cincinnati, OH 45242
Secretary	John J. Slaboch	4243 HUNT RD.
Vice President	Terry Dammeyer	4243 HUNT RD.
Vice President	William F. O'Brien	4243 Hunt Road, Cincinnati, OH 45242

Directors

Director	J Erik Kamfjord	4243 HUNT RD.
Director	J. ERIK KAMFJORD AS SPECIAL TRUSTEE	4243 HUNT RD.
Director	Jacquie Dowdy as Trustee for JQ Hammons Trust	4243 Hunt Road, Cincinnati, OH 45242

Signatures

Signature	John J. Slaboch
Title	Secretary