

Kentucky Secretary of State Annual Report

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Company ROSIEK CONSTRUCTION CO., INC.
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Principal Office

2000 E. LAMAR BLVD., SUITE #410
ARLINGTON, TX 76006

Registered Agent

C. T. CORP. SYS.
KY. HOME LIFE BLDG., RM. 1102
LOUISVILLE, KY 40202

Officers

Secretary	Dolores Rosiek	2002 Shadow Ridge Dr., Arlington, TX 76006
President	Richard Rosiek	2002 Shadow Ridge Dr., Arlington, TX 76006
Vice President	Michael R Rosiek	2002 Shadow Ridge Dr., Arlington, TX 76006
Treasurer	Fred L Rosiek	2000 E. Lamar #410, Arlington, TX 76006

Directors

Director	Richard D Rosiek	2000 E. Lamar #410, Arlington, TX 76006
Director	Steven C. Rosiek	2000 E. Lamar #410, Arlington, TX 76006
Director	Michael R. Rosiek	2000 E. Lamar #410, Arlington, TX 76006

Signatures

Signature MICHAEL R. ROSIEK
Title VICE PRESIDENT