

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 CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	Richard Rosiek	2002 Shadow Ridge Dr., Arlington, TX 76006
Secretary	Dolores Rosiek	2002 Shadow Ridge Dr., Arlington, TX 76006
Vice President	Michael R Rosiek	2002 Shadow Ridge Dr., 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	RICHARD ROSIEK
Title	PRESIDENT