

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0889174  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/8/2017 6:55:42 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
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:** BCI Construction USA, Inc.  
**Company ID:** 0889174  
**State of origin:** Illinois  
**Formation date:** 6/6/2014 12:00:00 AM  
**Date filed:** 6/8/2017 6:55:42 PM  
**Fee:** \$15.00

**Principal Office**

4154 LUTHER FOWLER RD  
PACE, FL 32571

**Registered Agent Name/Address**

InCorp Services, Inc.  
828 Lane Road  
Ste 219  
Lexington, KY 40504

**Current Officers**

President	Gerald Miller	4154 Luther Fowler Rd Pace, FL 32571
Secretary	Joan Guenther	4154 Luther Fowler Rd Pace, FL 32571
Vice President	Bryan Miller	4154 Luther Fowler Rd Pace, FL 32571

**Directors**

Director	Gerald Miller	4154 Luther Fowler Rd Pace, FL 32571
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**Signatures**

<b>Signature</b>	Gerald Miller
<b>Title</b>	President