

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0889174

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

6/10/2019 4:48:00 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: 6/10/2019 4:48:00 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

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| Signature | Joan Guenther |
| Title | Secretary |