Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0889174 Michael G. Adams KY Secretary of State Received and Filed

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Michael G. Adams 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: 6/10/2022 2:05:45 PM

Fee: \$15.00

Principal Office

4154 LUTHER FOWLER RD PACE, FL 32571

Registered Agent Name/Address

CORPORATION SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President Gerald Miller 4154 Luther Fowler Rd Pace, FL 32571 Secretary Joan Guenther 15 Chickasaw Ln., Ofallon, IL 62269

Directors

Director Gerald Miller 4154 Luther Fowler Rd Pace, FL 32571

Signatures

Signature Joan Guenther
Title Annual Report Signer