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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: CALHOUN CONSTRUCTION SERVICES, INC.

Company ID: 0834276 State of origin: Kentucky

Formation date: 7/24/2012 12:00:00 AM Date filed: 4/3/2013 3:20:15 PM

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Principal Office

400 WEST MARKET STREET, SUITE 2300 LOUISVILLE, KY 40202

Registered Agent Name/Address

ROBERT M. BROOKS 400 WEST MARKET STREET, SUITE 2300 LOUISVILLE, KY 40202

Current Officers

CEO	PHILIP G KENNEY	3914 PROSPECT STREET INDIANAPOLIS, IN 46203
President	KEVIN A HARPRING	2408 PLANTSIDE DRIVE LOUISVILLE, KY 40299
Vice President	JAY R WATSON	3914 PROSPECT STREET INDIANAPOLIS, IN 46203
Secretary	JOSEPH D CATHCART	3914 PROSPECT STREET INDIANAPOLIS, IN 46203

Directors

Director	CHRISTOPHER J WILHELN	M3914 PROSPECT STREET INDIANAPOLIS, IN 46203
Director	KEVIN A HARPRING	2408 PLANTSIDE DRIVE LOUISVILLE, KY 40299
Director	CHRISTOPHER M FRENCH	13914 PROSPECT STREET INDIANAPOLIS, IN 46203
Director	MICHAEL R KERR	3914 PROSPECT STREET INDIANAPOLIS, IN 46203

Signatures

Signature MICHAEL H MITCHELL CONTROLLER