

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0868478  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/23/2015 3:42:21 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  
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ARP

**Company:** EARLY CONSTRUCTION INC.  
**Company ID:** 0868478  
**State of origin:** Delaware  
**Formation date:** 10/1/2013 12:00:00 AM  
**Date filed:** 6/23/2015 3:42:21 PM  
**Fee:** \$15.00

**Principal Office**

435 INDUSTRIAL PARK ROAD NE  
CARTERSVILLE, GA 30121

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W. MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

|                |                    |  |
|----------------|--------------------|--|
| President      | Wayne Evans        | 435 Industrial Park Road, Cartersville, GA 30121 |
| Secretary      | Paul T Lively      | 2 Mid America Plaza, Oakbrook Terrace, IL 60181  |
| Vice President | Michael S Hanaford | 435 Industrial Park Road, Cartersville, GA 30121 |
| Treasurer      | Thomas Midura      | 2 Mid America Plaza, Oakbrook Terrace, IL 60181  |

**Directors**

|          |                |  |
|----------|----------------|--|
| Director | Matthew J Gray | 2 Mid America Plaza, Oakbrook Terrace, IL 60181  |
| Director | Steven F Gray  | 2 Mid America Plaza, Oakbrook Terrace, IL 60181  |
| Director | Wayne Evans    | 435 Industrial Park Road, Cartersville, GA 30121 |

**Signatures**

|                  |                  |
|------------------|------------------|
| <b>Signature</b> | Agnieszka Kostka |
| <b>Title</b>     | Accountant       |