

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | BLOXTON CONSTRUCTION, LLC |
| Company ID | 0546880.06.99999 |
| Date Filed | 6/24/2008 9:06:38 AM |
| Fee | \$15.00 |

Principal Office

301-B MAPLE LEAF ROAD
MAYSVILLE, KY 41056

Registered Agent

W.E. BLOXTON
301-B MAPLE LEAF ROAD
MAYSVILLE, KY 41056

Members / Managers

| | | |
|--------|----------------------|----------------------------------------|
| Member | William Earl Bloxton | 301-b maple leaf rd maysville ky 41056 |
| Member | Henry Ward Smith | 522 henry st lake city mi 49651 |

Signatures

| | |
|------------------|-------------|
| Signature | w e bloxton |
| Title | member |