

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0064481
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/20/2015 11:06:40 AM
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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>

Annual Report
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ARP

Company: MESSER CONSTRUCTION CO.
Company ID: 0064481
State of origin: Ohio
Formation date: 7/10/1968 12:00:00 AM
Date filed: 5/20/2015 11:06:40 AM
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Principal Office

5158 FISHWICK DR
CINCINNATI, OH 45216-2216

Registered Agent Name/Address

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

Current Officers

| | | |
|----------------|--------------------|--|
| CEO | Thomas M. Keckeis | 5158 Fishwick Dr. Cincinnati, OH 45216 |
| CFO | E. Paul Hitter Jr. | 5158 Fishwick Dr. Cincinnati, OH 45216 |
| Secretary | Mark R. Gillming | 5158 Fishwick Dr. Cincinnati, OH 45216 |
| Vice President | Bernard P. Suer | 5158 Fishwick Dr. Cincinnati, OH 45216 |
| Vice President | James R. Hess | 5158 Fishwick Dr. Cincinnati, OH 45216 |

Directors

| | | |
|----------|------------------------|---|
| Director | Mark R. Gillming | 5158 Fishwick Dr, Cincinnati, OH 45216 |
| Director | Thomas M. Keckeis | 5158 Fishwick Dr, Cincinnati, OH 45216 |
| Director | E. Paul Hitter Jr. | 5158 Fishwick Dr, Cincinnati, OH 45216 |
| Director | Timothy J. Steigerwald | 5158 Fishwick Dr, Cincinnati, OH 45216 |
| Director | Charles S. Mechum, Jr | 10820 Oakvalley Court, Loveland, OH 45140 |

Signatures

| | |
|------------------|-----------------------------|
| Signature | Matthew Barney |
| Title | Director of Cost Accounting |