

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | AMERICAN INDUSTRIAL CONTRACTORS, LLC |
| Company ID | 0561882.06.99999 |
| Date Filed | 1/21/2008 10:47:22 AM |
| Fee | \$15.00 |

Principal Office

719 WERNE DRIVE
LEXINGTON, KY 40504

Registered Agent

1400, LLC
300 WEST VINE STREET
SUITE 1100
LEXINGTON, KY 40507

Members / Managers

| | | |
|---------|-------------------|---------------------------------|
| Manager | Thomas Bennington | 2004 DUNCAN MACHINERY DR LEX KY |
| Manager | SHANNON COBB | 2004 DUNCAN MACHINERY DR LEX KY |

Signatures

| | |
|------------------|----------------|
| Signature | Shannon M Cobb |
| Title | VP/CFO |