Kentucky Secretary of State Annual Report

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CONSTRUCTION CORPORATION

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Principal Office

Registered Agent

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WARSAW, KY 41095

Officers

JOE WRIGHT 1090 HWY. 184 GHENT, KY 41045 Member President HELEN WALKER P.O. BOX 603 WARSAW, KY 41095 Secretary RICHARD KOENING P.O. BOX 1001 WARSAW, KY 41095

2250 VERA CRUZ LANE SPARTA, KY 41086 Treasurer LORA BETH SADLER

Vice President DENNY WARNICK P.O. BOX 435 WARSAW, KY 41095

Directors

P.O. BOX 603 WARSAW, KY 41095 Director HELEN WALKER

Director LORA BETH SADLER 2250 VERA CRUZ LANE, SPARTA, KY 41086

P.O. BOX 435 WARSAW, KY 41095 Director DENNY K WARNICK

25 LITTLE SUGAR CREEK RD., WARSAW, KY Director SHIRLEY S FRENCH

41095

Signatures

Signature Shirley S. French

Title Director