

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0468584**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
3/16/2016 4:46:59 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  
Online Filing**

**ARP**

**Company:** CARRIER CONSTRUCTION, INC.  
**Company ID:** 0468584  
**State of origin:** Kentucky  
**Formation date:** 1/29/1999 12:00:00 AM  
**Date filed:** 3/16/2016 4:46:59 PM  
**Fee:** \$15.00

**Principal Office**

856 LEO BINION ROAD  
FRANKLIN, KY 42134

**Registered Agent Name/Address**

WALLACE H. CARRIER, JR.  
856 LEO BINION ROAD  
FRANKLIN, KY 42134

**Current Officers**

|                |                        |                                         |
|----------------|------------------------|-----------------------------------------|
| President      | Wallace H Carrier, Jr. | 856 Leo Binion Rd., Franklin, Ky. 42134 |
| Vice President | Bonny R Carrier        | 856 Leo Binion Rd. Franklin, Ky. 42134  |

**Directors**

|          |                         |                                         |
|----------|-------------------------|-----------------------------------------|
| Director | Wallace H. Carrier, Jr. | 856 Leo Binion Rd., Franklin, Ky. 42134 |
| Director | Bonny R. Carrier        | 856 Leo Binion Rd., Franklin, Ky. 42134 |

**Signatures**

|                  |                      |
|------------------|----------------------|
| <b>Signature</b> | Wallace H Carrier jr |
| <b>Title</b>     | Presidenti           |