Kentucky Secretary of State Annual Report

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Company ATHERTON CONSTRUCTION, INC.

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Fee \$15.00

Principal Office Registered Agent

5888 WEST SUNSET ROAD PARA SUITE 202 828 L/ LAS VEGAS, NV 89118 LEXIN

PARACORP INCORPORATED 828 LANE ALLEN ROAD STE 219 LEXINGTON, KY 40504

Officers

| President | MATT MURETTA | 5888 W SUNSET RD,STE 202,LAS VEGAS,NV 89118 |
|----------------|------------------|--|
| Secretary | WAYNE FARNSWORTH | 39 EAST EAGLERIDGE DRIVE, STE 102, NORTH SALT LAKE, UT 84054 |
| Vice President | JOHN FURLONG | 5888 W SUNSET RD,STE 202,LAS VEGAS,NV 89118 |
| Treasurer | LEONARD ARAVE | 39 EAST EAGLERIDGE DRIVE, STE 102, NORTH SALT LAKE, UT 84054 |

Directors

| Director | EZRA NILSON | 5888 W SUNSET RD,STE 202,LAS VEGAS,NV 89118 |
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Signatures

Signature Wayne Farnsworth

Title Secretary