Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: CHERNE CONTRACTING CORPORATION

Company ID: 0548786 State of origin: Michigan

Formation date: 11/25/2002 12:00:00 AM Date filed: 3/15/2010 3:32:09 PM

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Principal Office

9855 WEST 78TH STREET SUITE 400

EDEN PRAIRIE, MN 55344

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

President	ALBERT W CHERNE JR	9855 W 78th St, Eden Prairie MN 55344
Secretary	DOMINIQUE B NAJJAR	9855 W 78th St, Eden Prairie MN 55344
Vice President	Dominique B Najjar	9855 W 78th St, Eden Prairie MN 55344
Vice President	Keith H Fermanich	9855 W 78th St, Eden Prairie MN 55344
Vice President	Thomas J Van Oss	9855 W 78th St, Eden Prairie MN 55344
Vice President	David W Johnson	9855 W 78th St, Eden Prairie MN 55344
Vice President	Catherine C LaPoint	9855 W 78th St, Eden Prairie MN 55344

Directors

Director	Albert W Cherne Jr	9855 W 78th St, Eden Prairie MN 55344
Director	Keith H Fermanich	9855 W 78th St, Eden Prairie MN 55344
Director	Thomas J Van Oss	9855 W 78th St, Eden Prairie MN 55344
Director	David W Johnson	9855 W 78th St, Eden Prairie MN 55344
Director	Dominique B Najjar	9855 W 78th St, Eden Prairie MN 55344
Director	Mary Judith Hardebeck	9855 W 78th St, Eden Prairie MN 55344

Signatures

SignatureDominique NajjarTitleVice President/CFO