Kentucky Secretary of State Annual Report

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Company RCT CONSTRUCTION, INC.

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Principal Office Registered Agent

P.O. BOX 1866 ROGER V. THOMAS JR. RICHMOND, KY 40476-1866 110 TERRI LANE

RICHMOND, KY 40475

Officers

| President Roger V Thomas | 257 Wildcat Drive, Richmond, KY 40475 |
|--------------------------|---------------------------------------|
|--------------------------|---------------------------------------|

Directors

| Director | Roger V Thomas | 257 Wildcat Drive, Richmond, KY 40475 |
|----------|--------------------|---------------------------------------|
| Director | Christina R Thomas | 257 Wildcat Drive, Richmond, KY 40475 |

Signatures

Signature Roger V Thomas Jr

Title President