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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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

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Company: QUAD STATES CONSTRUCTION, LLC

Company ID: 0843987 State of origin: 0843987 Mississippi

Formation date: 12/4/2012 12:00:00 AM Date filed: 3/18/2013 2:55:27 PM

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Principal Office

PO BOX 672 MADISON, MS 39130

Registered Agent Name/Address

DAVID COTTHOFF 317 WEST 9TH STREET HOPKINSVILLE, KY 42241

Current Officers

Managing Member James Dale Lancaster P O

P O Box 672, Madison, MS 39130

Signatures

Signature James Dale Lancaster Managing Member