Commonwealth of Kentucky Elaine N. Walker, Secretary of State

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Company: R. L. TURNER CORPORATION

Company ID: 0297789
State of origin: Indiana

Formation date: 3/9/1992 12:00:00 AM Date filed: 3/7/2011 4:15:02 PM

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Principal Office

1000 W. OAK ST. ZIONSVILLE, IN 46077

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

Chairman	ROBERT L TURNER	1000 W. Oak Street, Zionsville, IN 46077
President	GREG L. TURNER	1000 W. Oak Street, Zionsville, IN 46077
Secretary	JAMES D. GANN	1000 W. Oak Street, Zionsville, IN 46077

Directors

Director	MATT TURNER	1000 W. Oak Street, Zionsville, IN 46077
Director	PETE FRANCOIS	1000 W. Oak Street, Zionsville, IN 46077
Director	MICK LINN	1000 W. Oak Street, Zionsville, IN 46077
Director	BYRON MEADE	1000 W. Oak Street, Zionsville, IN 46077

Signatures

Signature Gregory L. Turner Title President / CEO