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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: R. L. TURNER CORPORATION

Company ID: 0297789
State of origin: Indiana

Formation date: 3/9/1992 12:00:00 AM Date filed: 4/1/2014 1:11:57 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

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

Directors

Director Mike Einterz 4600 Northwest Plaza Drive, West - Zionsville, IN 46077 Director Mike Harlos 1620 West Oak Street, Zionsville, IN 46077

Director Pete Francois 225 Royal Oak Court, Zionsville, IN 46077

Signatures

SignatureGregory L. TurnerTitlePresident | CEO