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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: LAKE ERIE CONSTRUCTION CO.

Company ID: 0321492 State of origin: Ohio

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Principal Office

25 SOUTH NORWALK RD. P.O. BOX 777 NORWALK, OH 44857

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President	David P Bleile	25 S Norwalk Rd, Norwalk OH 44857
Secretary	Kenneth C Bleile	25 S Norwalk Rd, Norwalk OH 44857
Treasurer	Michael J Bleile	25 S Norwalk Rd, Norwalk OH 44857
Vice President	Raymond R Chapin	25 S Norwalk Rd, Norwalk OH 44857

Directors

Director	Michael J Bleile	25 S Norwalk Rd, Norwalk OH 44857
Director	David P Bleile	25 S Norwalk Rd, Norwalk OH 44857
Director	Raymond R Chapin	25 S Norwalk Rd, Norwalk OH 44857
Director	Kenneth C Bleile	25 S Norwalk Rd, Norwalk OH 44857

Signatures

Signature Kenneth C Bleile Secretary