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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0321492 Alison Lundergan Grimes KY Secretary of State Received and Filed

4/26/2017 1:57:16 PM Fee receipt: \$15.00

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Company: LAKE ERIE CONSTRUCTION CO.

Company ID: 0321492 State of origin: Ohio

Formation date: 10/15/1993 12:00:00 AM Date filed: 4/26/2017 1:57:16 PM

Fee: \$15.00

Principal Office

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

Registered Agent Name/Address

Corporation 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