

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

|                   |                                   |
|-------------------|-----------------------------------|
| <b>Company</b>    | DAHLEM CONSTRUCTION COMPANY, INC. |
| <b>Company ID</b> | 0484292.09.99999                  |
| <b>Date Filed</b> | 2/11/2008 10:31:39 AM             |
| <b>Fee</b>        | \$15.00                           |

## Principal Office

THE 1000 BUILDING SUITE 207  
6200 DUTCHMANS LANE  
LOUISVILLE, KY 40205

## Registered Agent

THE DAHLEM COMPANY, INC.  
THE 1000 BUILDING SUITE 207  
6200 DUTCHMANS LANE  
LOUISVILLE, KY 40202

## Officers

|                |                  |  |
|----------------|------------------|--|
| President      | Charles J Dahlem | 6200 Dutchmans Ln Ste 207 Louisville, KY 40205 |
| Secretary      | Charles J Dahlem | 6200 Dutchmans Ln Ste 207 Louisville, KY 40205 |
| Vice President | James A Dahlem   | 6200 Dutchmans Ln Ste 207 Louisville, KY 40205 |
| Treasurer      | J M Connaughton  | 6200 Dutchmans Ln Ste 207 Louisville, KY 40205 |

## Directors

|          |                  |  |
|----------|------------------|--|
| Director | J M Connaughton  | 6200 Dutchmans Ln Ste 207 Louisville, KY 40205 |
| Director | James A Dahlem   | 6200 Dutchmans Ln Ste 207 Louisville, KY 40205 |
| Director | Charles J Dahlem | 6200 Dutchmans Ln Ste 207 Louisville, KY 40205 |

## Signatures

|                  |                   |
|------------------|-------------------|
| <b>Signature</b> | Charles J. Dahlem |
| <b>Title</b>     | Secretary         |