

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

0484292

Trey Grayson  
Secretary of State

Received and Filed

1/16/2009 12:01:39 PM

Fee receipt: \$15.00

PARP

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report**  
**Web Filing**

**ARP**

**Company:** DAHLEM CONSTRUCTION COMPANY, INC.  
**Company ID:** 0484292  
**date filed:** 1/16/2009 12:01:39 PM  
**Fee:** \$15.00

**Principal Office**

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

**Registered Agent Name/Address**

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

**Current 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 |

**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> | J M Connaughton |
| <b>Title</b>     | Treasurer       |