Kentucky Secretary of State Annual Report

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Company UNIVERSAL CONTRACTING CORPORATION

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Principal Office Registered Agent

5151 FISHWICK DR KMK SERVICE CORP CINCINNATI, OH 45216 114 W MAPLE AVENUE FT. MITCHELL, KY 41011

Officers

President	Philip J. Neumann	5151 Fishwick Drive, Cincinnati, OH 45216
Assistant	Elizabeth A Neumann	5151 Fishwick Drive, Cincinnati, OH 45216
Secretary Secretary	Glenn G. Chapman	5151 Fishwick Drive, Cincinnati, OH 45216
Treasurer	GLENN G. CHAPMAN	5151 Fishwick Drive, Cincinnati, OH 45216
Vice President	MARK L. TRIMBACH	5151 Fishwick Drive, Cincinnati, OH 45216
ARP Signature	Jeremy A. Hayden	201 E. Fifth Street, 2200 PNC Center, Cincinnati,
		OH 45202

Directors

Director	Philip J. Neumann	5151 Fishwick Drive, Cincinnati, OH 45216
Director	Elizabeth A. Neumann	5151 Fishwick Drive, Cincinnati OH 45216

Signatures

Signature Jeremy A. Hayden, Esq. Authorized Agent