Kentucky Secretary of State Annual Report

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Company DI CONSTRUCTION SERVICES, INC.

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Fee \$15.00

Principal Office Registered Agent

110 E. ALTO ROAD NATIONAL REGISTERED AGENTS, INC.

KOKOMO, IN 46902 400 WEST MARKET STREET

SUITE 1800

LOUISVILLE, KY 40202

Officers

President Timothy L. Miller 110 E. Alto Rd, Kokomo, IN 46902

Signatures

Signature Pamela Dillmen

Title Secretary