Commonwealth of Kentucky Elaine N. Walker, Secretary of State

0268896 Elaine N. Walker Secretary of State Received and Filed

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: M & W EXCAVATION COMPANY, INC.

Company ID: 0268896 State of origin: Kentucky

Formation date: 2/8/1990 12:00:00 AM Date filed: 2/8/2011 2:25:28 PM

Fee: \$15.00

Principal Office

7416 AA HIGHWAY P.O. BOX 36 ALEXANDRIA, KY 41001-0036

Registered Agent Name/Address

CHARLES L. KING 7416 AA HIGHWAY P.O. BOX 36 ALEXANDRIA, KY 41001-0036

Current Officers

President Richard A Williams SAM AS ABOVE
Secretary Charles L King SAME AS ABOVE
Treasurer Charles L King SAME AS AVOE

Vice President Clarence Mills 7416 AA HIGHWAY, P.O. BOX 36 ALEXANDRIA, KY 41001

Directors

Director Richard A Williams SAME AS ABOVE Director Clarence Mills SAME AS ABOVE

Signatures

Signature CHARLES L KING SECRETARY