PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0412296 Trey Grayson Secretary of State Received and Filed

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Trey Grayson 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: STATON'S CONSTRUCTION COMPANY, INC.

Company ID: 0412296 State of origin: Kentucky

Formation date: 2/23/1996 12:00:00 AM Date filed: 6/18/2010 3:48:23 PM

Fee: \$15.00

Principal Office

284 MOORES FERRY RD. SALT LICK, KY 40371

Registered Agent Name/Address

PHILIP M. STATON 284 MOORES FERRY RD. SALT LICK, KY 40371

Current Officers

PresidentGlenna Staton284 Morres Ferry RD Salt Lick Ky 40371SecretaryPhilip Staton284 Morres Ferry RD Salt Lick Ky 40371TreasurerPhilip Staton284 Morres Ferry RD Salt Lick Ky 40371Vice PresidentPhilip Staton284 Morres Ferry RD Salt Lick Ky 40371

Signatures

Signature Glenna Staton Title president