Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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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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Company: NEWCO CONSTRUCTION OF AMERICA, INC.

Company ID: 0520101 State of origin: Florida

Formation date: 7/30/2001 12:00:00 AM Date filed: 6/27/2011 2:14:53 PM

Fee: \$15.00

Principal Office

1000 NORTHFIELD CT. STE. 100

ROSWELL, GA 30076

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

President	Charles P Daniels	1000 Northfield Ct. #100 Roswell, GA 30076
Secretary	William P Brown	1000 Northfield Ct. #100 Roswell, GA 30076
Vice President	Patrick W Brown	1000 Northfield Ct. #100 Roswell, GA 30076

Directors

Director	William P Brown	1000 Northfield Ct. #100 Roswell, GA 30076
Director	Patrick W Brown	1000 Northfield Ct. #100 Roswell, GA 30076
Director	Charles P Daniels	1000 Northfield Ct. #100 Roswell, GA 30076

Signatures

Signature Charles P. Daniels Title President