

Kentucky Secretary of State Annual Report

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Company ESI CONSTRUCTORS, INC.
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Principal Office

950 WALNUT RIDGE DRIVE
HARTLAND, WI 53029

Registered Agent

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET ST.
SUITE 1800
LOUISVILLE, KY 40202

Officers

President	Brad E Barke	950 Walnut Ridge Drive, Hartland, WI 53029
Secretary	Terry B Frederiksen	950 Walnut Ridge Drive, Hartland, WI 53029
Vice President	Jeffrey H Bertelson	950 Walnut Ridge Drive, Hartland, WI 53029
Treasurer	Terry B Frederiksen	same as above

Directors

Director	Brad E Barke	same as above
Director	Jeffrey H Bertelson	same as above
Director	Terry B Frederiksen	same as above

Signatures

Signature Terry B Frederiksen
Title Secretary/Treasurer