

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | ESI CONSTRUCTORS, INC. |
| Company ID | 0637110.09.99999 |
| Date Filed | 6/25/2008 2:52:47 PM |
| Fee | \$15.00 |

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 |

Directors

| | | |
|----------|---------------------|---------------|
| Director | Brad E Barke | same as above |
| Director | Jeffrey H Bertelson | same as above |
| Director | Terry B Frederiksen | same as above |
| Director | John A Dohogne | same as above |

Signatures

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|------------------|--------------|
| Signature | Brad E Barke |
| Title | President |