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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes 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: MORRIS & JAMES CONSTRUCTION, LLC

Company ID: 0426711 State of origin: Kentucky

Formation date: 1/8/1997 12:00:00 AM Date filed: 6/19/2014 10:15:12 AM

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Principal Office

4621 ENGLEWOOD DRIVE OWENSBORO, KY 42301

Registered Agent Name/Address

M. TODD MORRIS 4621 ENGLEWOOD DRIVE OWENSBORO, KY 42301

Members/Managers

Member M Todd Morris 4621 ENGLEWOOD DRIVE,OWENSBORO,KY 42301 Member Randall E James 4621 ENGLEWOOD DRIVE,OWENSBORO,KY 42301

Signatures

Signature Angie Morris
Title Secretary