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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Company: VECELLIO & GROGAN, INC.

Company ID: 0068147
State of origin: West Virginia

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Principal Office

2251 ROBERT C. BYRD DRIVE BECKLEY, WV 25801

Registered Agent Name/Address

CORPORATE CREATIONS NETWORK INC. 101 NORTH SEVENTH STREET LOUISVILLE, KY 40202

Current Officers

CEO	Leo A. Vecellio, Jr., Chairma	n 101 Sansbury's Way, West Palm Beach, FL, 33411
President	Michael A Vecellio, Construc	ction Division 101 Sansbury's Way, West Palm Beach, FL, 33411
Assistant Secretary	Michele Wikel, Assistant Treasurer 101 Sansbury's Way, West Palm Beach, FL, 33411	
Assistant Secretary	Jeanne Womble	101 Sansbury's Way, West Palm Beach, FL, 33411
Assistant Secretary	Michael Sullivan	101 Sansbury's Way, West Palm Beach, FL, 33411
Secretary	L.L Gwinn	2251 Robert C. Byrd Drive Beckley WV 25801
Vice President	Kathryn C. Vecellio	101 Sansbury's Way, West Palm Beach, FL, 33411
Vice President	Christopher S. Vecellio	101 Sansbury's Way, West Palm Beach, FL, 33411
Treasurer	L.L Gwinn	2251 Robert C. Byrd Drive Beckley WV 25801
Vice President	Joe Mattlin	101 Sansbury's Way, West Palm Beach, FL, 33411
Vice President	Robert D. Smith	101 Sansbury's Way, West Palm Beach, FL, 33411
Vice President	Matthew A Farley	101 Sansbury's Way, West Palm Beach, FL, 33411
Vice President	Ivan Clayton	101 Sansbury's Way, West Palm Beach, FL, 33411

Directors

Director	Leo A. Vecellio, Jr.	101 Sansbury's Way, West Palm Beach, FL, 33411
Director	Kathryn C. Vecellio	101 Sansbury's Way, West Palm Beach, FL, 33411
Director	Christopher S. Vecellio	101 Sansbury's Way, West Palm Beach, FL, 33411
Director	Michael A Vecellio	101 Sansbury's Way, West Palm Beach, FL, 33411

Signatures

Signature Donna Harrison
Title Special Secretary