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

Formation date: 1/24/1961 12:00:00 AM Date filed: 6/27/2018 11:52:39 AM

Fee: \$15.00

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., Chairman 101 Sansbury's Way, West Palm Beach, FL, 33411
President Michael A Vecellio, Construction Division 101 Sansbury's Way, West Palm Beach, FL, 33411
Assistant Secretary Michael Wikel, Assistant Treasurer 2251 ROBERT C, BYRD DRIVE, BECKLEY, WV. 25801

Assistant Secretary Jeanne Womble 2251 ROBERT C. BYRD DRIVE, BECKLEY, WV, 25801 Assistant Secretary Michael Sullivan 2251 ROBERT C. BYRD DRIVE, BECKLEY, WV, 25801

L.L Gwinn 2251 Robert C. Byrd Drive Beckley WV 25801 Secretary 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 Robert D. Smith, FINANCE 2251 Robert C. Byrd Drive Beckley WV 25801 Vice President Matthew A Farley 2251 Robert C. Byrd Drive Beckley WV 25801

Vice President Ivan Clayton- SHARPE BROS. 204 BASE LEG ROAD, GREENSBORO, NC, 27409

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 BETH MALOTA
Title SPECIAL SECRETARY