Kentucky Secretary of State Annual Report

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Company WORTHINGTON MILITARY CONSTRUCTION, LLC

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Principal Office

Registered Agent

108 FOURTH AVENUE SUITE 204 FRANKLIN, TN 37064

CT CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

200 Old Wilson Bridge Road, Columbus, Ohio President Kenneth K Ball

43085

200 Old Wilson Bridge Road, Columbus, Ohio Secretary Dale T Brinkman

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200 Old Wilson Bridge Road, Columbus, Ohio Treasurer Lester V Hess

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200 Old Wilson Bridge Road, Columbus, Ohio Vice President John S Christie

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Directors

200 Old Wilson Bridge Road, Columbus, Ohio Director John P McConnell

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200 Old Wilson Bridge Road, Columbus, Ohio Director John E Roberts

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200 Old Wilson Bridge Road, Columbus, Ohio Director Ralph V Roberts

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Signatures

Dale T Brinkman **Signature**

Title Secretary