

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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0677547
Trey Grayson
Secretary of State
Received and Filed
5/7/2009 4:56:26 PM
Fee receipt: \$15.00

Trey Grayson
Secretary of State
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Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

Annual Report
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ARP

Company: WORTHINGTON MILITARY CONSTRUCTION, LLC
Company ID: 0677547
State of origin: Ohio
Formation date: 10/31/2007 12:00:00 AM
date filed: 5/7/2009 4:56:26 PM
Fee: \$15.00

Principal Office

108 FOURTH AVENUE
SUITE 204
FRANKLIN, TN 37064

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

| | | |
|----------------|-------------------|--|
| Chairman | Ralph V Roberts | 200 Old Wilson Bridge Road, Columbus, Ohio 43085 |
| President | Kenneth K Ball | 200 Old Wilson Bridge Road, Columbus, Ohio 43085 |
| Vice President | B. Andrew Rose | 200 Old Wilson Bridge Road, Columbus, Ohio 43085 |
| Secretary | Dale T Brinkman | 200 Old Wilson Bridge Road, Columbus, Ohio 43085 |
| Treasurer | Lester V Hess | 200 Old Wilson Bridge Road, Columbus, Ohio 43085 |
| Treasurer | Matthew A Lockard | 200 Old Wilson Bridge Road, Columbus, Ohio 43085 |

Directors

| | | |
|----------|------------------|--|
| Director | John P McConnell | 200 Old Wilson Bridge Road, Columbus, Ohio 43085 |
| Director | John E Roberts | 200 Old Wilson Bridge Road, Columbus, Ohio 43085 |
| Director | Ralph V Roberts | 200 Old Wilson Bridge Road, Columbus, Ohio 43085 |

Signatures

| | |
|------------------|--------------------------|
| Signature | Dale T. Brinkman |
| Title | Vice President-Secretary |