PARM

Commonwealth of Kentucky Trey Grayson, Secretary of State

0677547 Trey Grayson Secretary of State Received and Filed

5/12/2009 9:18:37 AM Fee receipt: \$10.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Amendment Annual Report Web Filing

ARA

Company: WORTHINGTON MILITARY CONSTRUCTION, LLC

Company ID: 0677547 State of origin: Ohio

Formation date: 10/31/2007 12:00:00 AM date filed: 5/12/2009 9:18:37 AM

Fee: \$10.00

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	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 Secretary