

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
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Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: WORTHINGTON MILITARY CONSTRUCTION, INC.
Company ID: 0677547
State of origin: Ohio
Formation date: 10/31/2007 12:00:00 AM
Date filed: 6/21/2011 3:24:20 PM
Fee: \$15.00

Principal Office

200 OLD WILSON BRIDGE RD
COLUMBUS, OH 43085

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

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 |
| Secretary | Dale T Brinkman | 200 Old Wilson Bridge Road, Columbus, Ohio 43085 |
| Treasurer | Matthew A Lockard | 200 Old Wilson Bridge Road, Columbus, Ohio 43085 |
| Vice President | B. Andrew Rose | 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 |