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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ARP

Company: WORTHINGTON MILITARY CONSTRUCTION, INC.

Company ID: 0677547 State of origin: Ohio

Formation date: 10/31/2007 12:00:00 AM Date filed: 5/1/2012 4:30:29 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
Vice President	Edward Musbach	200 Old Wilson Bridge Road, Columbus, Ohio 43085
Vice President	Stuart Britt	200 Old Wilson Bridge Road, Columbus, Ohio 43085

Directors

Director	John P McConnell	200 Old Wilson Bridge Road, Columbus, Ohio 43085
Director	Dale T Brinkman	200 Old Wilson Bridge Road, Columbus, Ohio 43085
Director	Ralph V Roberts	200 Old Wilson Bridge Road, Columbus, Ohio 43085

Signatures

SignatureDale T. BrinkmanTitleVice President-Secretary