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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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Company: COUSIN CONSTRUCTION COMPANY

Company ID: 0060655 State of origin: Ohio

Formation date: 1/29/1969 12:00:00 AM Date filed: 6/15/2012 10:46:11 AM

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Principal Office

2930 HIGHLAND AVE. CINCINNATI, OH 45212

Registered Agent Name/Address

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

Current Officers

President Sharon Von Hagel 10777 Wellerwoods Dr., Cincinnati, OH 45242 Secretary Dave Ehling 6854 White Rd., Rising Sun, IN 47040 Vice President Dave Ehling 6854 White Rd., Rising Sun, IN 47040 Executive Robert Von Hagel 10777 Wellerwoods Dr., Cincinnati, OH 45242

Signatures

SignatureGail CashTitleOffice Manager