Kentucky Secretary of State Annual Report

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Company ADKINS CONSTRUCTION CO., INC.

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Principal Office

Registered Agent

1301 PORTLAND AVE. MICHAEL L. BOYLAN LOUISVILLE, KY 40203 SUITE 10 NORTH

FIRST TRUST CENTRE 200 SOUTH FIFTH STREET LOUISVILLE, KY 40202

Officers

President	Eric P. Hinderer	1301 Portland Ave., Louisville, KY 40203
Secretary	Doris J. Adkins	1301 Portland Ave., Louisville, KY 40203
Vice President	Eugene Hinderer, II	1301 Portland Ave., Louisville, KY 40203

Directors

Director	Eric P. Hinderer	1301 Portland Ave., Louisville, KY 40203
Director	Eugene Hinderer, II	1301 Portland Ave., Louisville, KY 40203
Director	Benjamin Adkins, Sr.	1301 Portland Ave., Louisville, KY 40203

Signatures

Signature Doris J. Adkins Title Secretary