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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0435089 Alison Lundergan Grimes KY Secretary of State Received and Filed 3/2/2015 8:33:26 PM

Fee receipt: \$15.00

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: MATHIS AND GILL CONSTRUCTION, LLC

Company ID: 0435089
State of origin: Kentucky

Formation date: 6/27/1997 12:00:00 AM Date filed: 3/2/2015 8:33:26 PM

Fee: \$15.00

Principal Office

3019 STATE ROUTE 123

BARDWELL, KY 42023

Registered Agent Name/Address

TONY V. GILL HIGHWAY 123 ROUTE 1, BOX 166 BARDWELL, KY 42023

Members/Managers

MemberTony V Gill3019 State Route 123Bardwell KY 42023MemberPamela J Gill3019 State Route 123Bardwell KY 42023

Signatures

Signature Pam Gill Member