PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0728591 Trey Grayson Secretary of State Received and Filed

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Trey Grayson 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: CORNELL CONSTRUCTION, INC.

Company ID: 0728591 State of origin: New jersey

Formation date: 4/24/2009 12:00:00 AM Date filed: 6/3/2010 9:35:39 AM

Fee: \$15.00

Principal Office

224 CORNELL LANE WESTVILLE, NJ 08093

Registered Agent Name/Address

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

PresidentDELOR CORNELLPO BOX 807, WOODBURY, NJ 08096SecretaryDAISY SHELTONPO BOX 807, WOODBURY, NJ 08096TreasurerKEVIN BROCKWAYPO BOX 807, WOODBURY, NJ 08096Vice PresidentOTTO SCHATZPO BOX 807, WOODBURY, NJ 08096

Directors

Director DELOR CORNELL PO BOX 807, WOODBURY, NJ 08096

Signatures

Signature KEVIN BROCKWAY Title TREASURER/CFO