

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0728591
Elaine N. Walker
Secretary of State
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PARP

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Secretary of State
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Annual Report
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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: 5/20/2011 9:26:18 AM
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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

President	DELOR CORNELL	PO BOX 807, WOODBURY, NJ 08096
Secretary	DAISY SHELTON	PO BOX 807, WOODBURY, NJ 08096
Treasurer	KEVIN BROCKWAY	PO BOX 807, WOODBURY, NJ 08096
Vice President	OTTO SCHATZ	PO BOX 807, WOODBURY, NJ 08096

Directors

Director	DELOR CORNELL	PO BOX 807, WOODBURY, NJ 08096
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Signatures

Signature	KEVIN BROCKWAY
Title	CFO/TREASURER