

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0728591
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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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
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Principal Office

224 CORNELL LANE
WESTVILLE, NJ 08093

Registered Agent Name/Address

NATIONAL CORPORATE RESEARCH, LTD.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

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