

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0728591  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/31/2017 3:53:18 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>

Annual Report  
Online Filing

ARP

**Company:** CORNELL CONSTRUCTION, INC.  
**Company ID:** 0728591  
**State of origin:** New Jersey  
**Formation date:** 4/24/2009 12:00:00 AM  
**Date filed:** 5/31/2017 3:53:18 PM  
**Fee:** \$15.00

**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**

CEO	DELOR CORNELL	PO BOX 807, WOODBURY, NJ 08096
President	HAPPY 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
----------	---------------	--------------------------------

Business size:	Large
Ownership:	Women-owned
Business type:	Other

**Signatures**

Signature	KEVIN BROCKWAY
Title	CFO/TREASURER