Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0728591 Alison Lundergan Grimes KY Secretary of State Received and Filed 6/5/2019 2:57:52 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: 6/5/2019 2:57:52 PM

Fee: \$15.00

Principal Office

224 CORNELL LANE WESTVILLE, NJ 08093

Registered Agent Name/Address

COGENCY GLOBAL INC. 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 KEVIN DUCEY PO BOX 807, WOODBURY, NJ 08096

Directors

Director DELOR CORNELL PO BOX 807, WOODBURY, NJ 08096

Business size: Large

Ownership: Women-owned

Business type: Construction - Special Trade Contractors

Signatures

Signature KEVIN BROCKWAY Title CFO/TREASURER