

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0456599  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/18/2012 12:55:05 PM  
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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:** BELT CONSTRUCTION, INC.  
**Company ID:** 0456599  
**State of origin:** Kentucky  
**Formation date:** 5/18/1998 12:00:00 AM  
**Date filed:** 6/18/2012 12:55:05 PM  
**Fee:** \$15.00

**Principal Office**

6200 U.S. HIGHWAY 641  
MARION, KY 42064

**Registered Agent Name/Address**

SHELBY BELT  
6200 U.S. HIGHWAY 641  
MARION, KY 42064

**Current Officers**

President	Shelby L. Belt	6200 U.S. HIGHWAY 641, MARION, KY 42064
Secretary	Sandra D. Belt	6200 U.S. HIGHWAY 641, MARION, KY 42064
Treasurer	Sandra D. Belt	6200 U.S. HIGHWAY 641, MARION, KY 42064

**Signatures**

<b>Signature</b>	Sandra D. Belt
<b>Title</b>	Secretary/Treasurer