

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

0491200  
Elaine N. Walker  
Secretary of State  
Received and Filed  
8/3/2011 9:14:37 AM  
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PARP

Elaine N. Walker  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** BOSSE MATTINGLY CONSTRUCTORS, INC.  
**Company ID:** 0491200  
**State of origin:** Kentucky  
**Formation date:** 3/16/2000 12:00:00 AM  
**Date filed:** 8/3/2011 9:14:37 AM  
**Fee:** \$15.00

**Principal Office**

2116 PLANTSIDE DR  
LOUISVILLE, KY 40299

**Registered Agent Name/Address**

H. EDWIN BORNSTEIN  
401 W MAIN ST STE 950  
LOUISVILLE, KY 40202

**Current Officers**

President	ALEXANDER J BOSSE	2116 Plantside Drive Louisville Ky 40299
Secretary	JOYCE E BOSSE	2116 Plantside Drive Louisville Ky 40299
Vice President	PAUL W MATTINGLY	2116 Plantside Drive Louisville Ky 40299
Vice President	BOYD A BOSSE	2116 Plantside Drive Louisville Ky 40299

**Directors**

Director	JOYCE E BOSSE	2116 Plantside Drive Louisville Ky 40299
Director	PAUL W MATTINGLY	2116 Plantside Drive Louisville Ky 40299
Director	ALEXANDER J BOSSE	2116 Plantside Drive Louisville Ky 40299
Director	BOYD A BOSSE	2116 Plantside Drive Louisville Ky 40299

**Signatures**

<b>Signature</b>	Kelli Bennett
<b>Title</b>	Project Manager Assistant