PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0491200 Alison Lundergan Grimes KY Secretary of State Received and Filed

1/21/2013 3:58:00 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: BOSSE MATTINGLY CONSTRUCTORS, INC.

Company ID: 0491200 State of origin: Kentucky

Formation date: 3/16/2000 12:00:00 AM Date filed: 1/21/2013 3:58:00 PM

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

Signature Kelli Bennett

Title Project Manager Assistant