

Kentucky Secretary of State Annual Report

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| Company | MITCHELL & STARK CONSTRUCTION CO., INC. |
| Company ID | 0066015.09.99999 |
| Date Filed | 1/29/2008 10:40:27 AM |
| Fee | \$15.00 |

Principal Office

P.O. BOX 219
170 WEST FIRST STREET
MEDORA, IN 47260

Registered Agent

COL. RONALD D. RAY
3317 HALL'S HILL RD.
CRESTWOOD, KY 40014

Officers

| | | |
|----------------|-----------------|--------------------------------|
| President | Fred C Harrison | P.O. BOX 219, MEDORA, IN 47260 |
| Secretary | Brian R Penner | P.O. BOX 219, MEDORA, IN 47260 |
| Treasurer | Fred C Harrison | P.O. BOX 219, MEDORA, IN 47260 |
| Vice President | Brian R Penner | P.O. BOX 219, MEDORA, IN 47260 |

Directors

| | | |
|----------|------------------|--------------------------------|
| Director | FRED C. HARRISON | P.O. BOX 219, MEDORA, IN 47260 |
| Director | BRIAN R. PENNER | P.O. BOX 219, MEDORA, IN 47260 |
| Director | JEANNE M. PENNER | P.O. BOX 219, MEDORA, IN 47260 |

Signatures

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| Signature | Fred C. Harrison |
| Title | President |