PARM

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Amendment Annual Report Online Filing

ARA

Company: TRI-COUNTY CONSTRUCTION, INC.

Company ID: 0560275 State of origin: Kentucky

Formation date: 5/19/2003 12:00:00 AM Date filed: 7/6/2010 2:59:45 PM

Fee: \$10.00

Principal Office

7718 US HIGHWAY 60 P.O. BOX 329 SALT LICK, KY 40371

Registered Agent Name/Address

ROBERT B. HUNT 7718 US HIGHWAY 60 MAILING ADDRESS: P.O. BOX 329 SALT LICK, KY 40371

Current Officers

President Robert Hunt p o box 329 Salt Lick KY

Directors

Director Robert B Hunt P.O. Box 329 Salt Lick, KY. 40371

Signatures

Signature Robert B. Hunt Title President