Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0665295 Elaine N. Walker Secretary of State Received and Filed

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

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Company: ILLINI DRILLED FOUNDATIONS, INC.

Company ID: 0665295
State of origin: Illinois

Formation date: 5/25/2007 12:00:00 AM Date filed: 6/28/2011 5:26:43 PM

Fee: \$15.00

Principal Office

14512 PERRYSVILLE ROAD DANVILLE, IL 61834

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President Eric G Reuther 14512 Perrysville Road, Danville IL 61834
Secretary Margaret Reuther 14512 Perrysville Road, Danville, IL 61834
Treasurer Eric G Reuther 14512 Perrysville Road, Danville, IL 61834

Directors

Director Eric G Reuther 14512 Perrysville Road, Danville IL 61834 Director Margaret Reuther 14512 Perrysville Road, Danville, IL 61834

Signatures

Signature Margaret E. Reuther

Title Secretary