

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 19, 2011
Secretary of State

Entity Name: HALL CONTRACTING OF KENTUCKY, INC.

Current Principal Place of Business:

3800 CHITTENDEN DRIVE
LOUISVILLE, KY 40209

New Principal Place of Business:

3800 CRITTENDEN DRIVE
LOUISVILLE, KY 40209

Current Mailing Address:

3800 CHITTENDEN DRIVE
LOUISVILLE, KY 40209

New Mailing Address:

3800 CRITTENDEN DRIVE
LOUISVILLE, KY 40209

FEI Number: 61-1358884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LICENSES ETC., INC.
15275 OLLIER BLVD. #201-300
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PRIEBE, P.E., STEPHEN M
Address: 3800 CHITTENDEN DRIVE
City-St-Zip: LOUISVILLE, KY 40209

Title: V
Name: SHADE, ANTHONY L
Address: 3800 CHITTENDEN DRIVE
City-St-Zip: LOUISVILLE, KY 40209

Title: ST
Name: ALLEN, CHRIS S
Address: 3800 CHITTENDEN DRIVE
City-St-Zip: LOUISVILLE, KY 40209

Title: V
Name: CHISM, MICHAEL T
Address: 3800 CHITTENDEN DRIVE
City-St-Zip: LOUISVILLE, KY 40209

Title: V
Name: SHUTT, RICHARD L
Address: 3800 CHITTENDEN DRIVE
City-St-Zip: LOUISVILLE, KY 40209

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHRIS S. ALLEN

ST

04/19/2011

Electronic Signature of Signing Officer or Director

Date