

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M11000005843

FILED
Jul 25, 2012
Secretary of State

Entity Name: CERTIFIED CONSTRUCTION CO. OF KENTUCKY, LLC

Current Principal Place of Business:

667 TIP TOP RD
VINE GROVE, KY 40175 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 876
RADCLIFF, KY 40159 US

New Mailing Address:

667 TIP TOP RD
VINE GROVE, KY 40175 US

FEI Number: 20-0896509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

MANAGING MEMBERS/MANAGERS:

Title: P
Name: BUCKLES, ALLAN
Address: 667 TIP TOP ROAD
City-St-Zip: VINE GROVE, KY 40175 US

Title: VP
Name: HOLBERT, WILLIAM
Address: 667 TIP TOP ROAD
City-St-Zip: VINE GROVE, KY 40175 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ALLAN BUCKLES

PRES

07/25/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date