2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04585

FILED Jan 07, 2010 Secretary of State

Entity Name: NATIONAL STEEL ERECTION OF KENTUCKY, INC.

Current Principal Place of Business: New Principal Place of Business:

1115 INDUSTRIAL DR.

OWENSBORO, KY 42301 US

Current Mailing Address: New Mailing Address:

1115 INDUSTRIAL DRIVE P.O. BOX 1772 OWENSBORO, KY 42302

FEI Number: 61-0977838 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 U

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS

 Name:
 THOMPSON, CHUCK

 Address:
 1408 STANDISH PL

 City-St-Zip:
 OWENSBORO, KY 42301

Title: D

Name: HORN, MICHAEL E Address: 1900 AIRPORT ROAD City-St-Zip: OWENSBORO, KY

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: CHUCK THOMPSON PS 01/07/2010