2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M19000011544

Entity Name: NEAREN CONSTRUCTION COMPANY, LLC

Current Principal Place of Business:

209 3RD AVENUE SW

CULLMAN, AL 35055

Current Mailing Address:

P.O. BOX 2878

CULLMAN, AL 35056 US

FEI Number: 63-0751505 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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.

Title

Name

Address

City-State-Zip:

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Feb 14, 2023

Secretary of State

7997900839CC

Authorized Person(s) Detail:

Title

HALL, AUSTIN

Name

P.O. BOX 2878 Address

City-State-Zip: CULLMAN AL 35056

Title VP OF PRECONSTRUCTION

Name WOOD, JACOB Address P.O. BOX 2878

City-State-Zip: CULLMAN AL 35056

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: AUSTIN HALL

Electronic Signature of Signing Authorized Person(s) Detail

PRESIDENT

VP OF OPERATIONS

MORGAN, TRISTAN

CULLMAN AL 35056

P.O. BOX 2878

02/14/2023 Date