

No. C 172243		Due no later than Mar 31, 2011		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. KELLEY CONSTRUCTION, INC. 12550 LAKE STATION PL LOUISVILLE KY 40299		CT CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83702 USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	JOSEPH T KELLEY JR	12550 LAKE STATION PLACE	LOUISVILLE	KY	USA	40299	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
KY C 172243		Signature: Joseph T. Kelley, Jr.				Date: 02/25/2011	
		Name (type or print): Joseph T. Kelley, Jr.				Title: President	
Processed 02/25/2011		* Electronically provided signatures are accepted as original signatures.					