

No. C 172243

Due no later than March 31, 2009

Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

KELLEY CONSTRUCTION, INC.
3560 BASHFORD AVE
LOUISVILLE, KY 40218CT CORPORATION SYSTEM
1111 W JEFFERSON STE 530
BOISE, ID 83702
USA**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Joseph T. Kelley, Jr	3560 Bashford Ave	Louisville	KY	40218
Vice President	Mark D. Kelley	3560 Bashford Ave	Louisville	KY	40218

RECEIVED
JAN 12 2009
KELLEY CONSTRUCTION INC.

5. Organized Under the Laws of:

KENTUCKY
C 172243

6.

Signature

Date

4/29/09

Name (Typed or Printed)

Joseph T. Kelley

Title

President

Issued 01/05/2009

Do Not Tape or Staple

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