

No. C 172243

Due no later than March 31, 2008
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
USANO FILING FEE IF
RECEIVED BY DUE DATE3. New Registered Agent Signature

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

Office heldNameStreet or P.O. AddressCityStateZip

President/ Secretary Joseph T. Kelley Jr. 3560 Bashford Ave. Louisville KY 40218

V-President / Treasurer Mark D. Kelley 3560 Bashford Ave. Louisville KY 40218

5. Organized Under the Laws of:

KENTUCKY
C 172243

6.

Signature

Date

Name (Typed or Printed)

Title

Joseph T. Kelley Jr.

President

Issued 01/02/2008

Do Not Tape or Staple

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