

No. C 172243		Due no later than Mar 31, 2018		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		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713		
				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
TREASURER	WILLIAM ROBERTS	12550 LAKE STATION PL	LOUISVILLE	KY	USA	40299
DIRECTOR	JOSEPH T KELLEY JR	12550 LAKE STATION PL	LOUISVILLE	KY	USA	40299
PRESIDENT	JOSEPH T KELLEY JR	12550 LAKE STATION PL	LOUISVILLE	KY	USA	40299
SECRETARY	WILLIAM ROBERTS	12550 LAKE STATION PL	LOUISVILLE	KY	USA	40299
VICE PRESIDENT	MARK D KELLEY	12550 LAKE STATION PL	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: 03/14/2018	
		Name (type or print): JOSEPH T KELLEY JR			Title: PRESIDENT	
Processed 03/14/2018		* Electronically provided signatures are accepted as original signatures.				