

SCC eFile	2016 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	216525945
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<p>1.) CORPORATION NAME: Joe Kelley Construction Co. (USED IN VA BY:Kelley Construction, Inc.)</p> <p>2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY BANK OF AMERICA CENTER, 16TH FLOOR 1111 EAST MAIN STREET RICHMOND, VA</p> <p>3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY</p> <p>4.) STATE OR COUNTRY OF INCORPORATION: KY</p>	<p>DUE DATE: 5/31/2016</p> <p>SCC ID NO: F1791740</p> <p>5.) STOCK INFORMATION</p> <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th style="width:50%;">CLASS</th> <th style="width:50%;">AUTHORIZED</th> </tr> <tr> <td>COMMON</td> <td>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
CLASS	AUTHORIZED				
COMMON	1,000				

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 12550 LAKE STATION PLACE

CITY/ST/ZIP: LOUISVILLE, KY 40299

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

<p>NAME: JOSEPH T KELLEY JR</p> <p>TITLE: PRESIDENT</p> <p>ADDRESS: 12550 LAKE STATION PLACE</p> <p>CITY/ST/ZIP/CO: LOUISVILLE, KY 40099</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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<p>NAME: MARK D KELLEY</p> <p>TITLE: VICE PRESIDENT</p> <p>ADDRESS: 12550 LAKE STATION PLACE</p> <p>CITY/ST/ZIP/CO: LOUISVILLE, KY 40299</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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<p>NAME: WILLIAM ROBERTS</p> <p>TITLE: TREASURER</p> <p>ADDRESS: 12550 LAKE STATION PLACE</p> <p>CITY/ST/ZIP/CO: LOUISVILLE, KY 40299</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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<p>NAME: WILLIAM ROBERTS</p> <p>TITLE: SECRETARY</p> <p>ADDRESS: 12550 LAKE STATION PLACE</p> <p>CITY/ST/ZIP/CO: LOUISVILLE, KY 40299</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<p><u>/s/ JOSEPH T KELLEY JR</u></p> <p>SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT</p>	<p>JOSEPH T KELLEY JR, PRESIDENT</p> <p>PRINTED NAME AND CORPORATE TITLE</p>	<p><u>7/12/2016</u></p> <p>DATE</p>
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.