2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003000

Entity Name: ABEL CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

2401 STANLEY GAULT PARKWAY LOUISVILLE. KY 40223

Current Mailing Address:

2401 STANLEY GAULT PARKWAY LOUISVILLE, KY 40223 US

FEI Number: 61-0674234 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Feb 06, 2024

Secretary of State

2414777360CC

Officer/Director Detail:

Title CEO Title V

Name ABEL, WILLIAM JR Name NUTTALL, JEFF

Address 2401 STANLEY GAULT PARKWAY Address 2401 STANLEY GAULT PARKWAY

City-State-Zip: LOUISVILLE KY 40223 City-State-Zip: LOUISVILLE KY 40223

TitleVTitlePRESI, PRESIDENTNameHIRN, PAULNameANDERSON, DERRICK

Address 2401 STANLEY GAULT PARKWAY Address 2401 STANLEY GAULT PARKWAY

City-State-Zip: LOUISVILLE KY 40223 City-State-Zip: LOUISVILLE KY 40223

Title VICE PRESIDENT Title CHAIRMAN
Name GIES, MIKE Name ABEL, AMY

Address 2401 STANLEY GAULT PARKWAY Address 2401 STANLEY GAULT PARKWAY

City-State-Zip: LOUISVILLE KY 40223 City-State-Zip: LOUISVILLE KY 40223

Title VP Title VP

Name ABEL, MITCHELL Name ENGLE, ERIC

Address 2401 STANLEY GAULT PARKWAY Address 2401 STANLEY GAULT PARKWAY

City-State-Zip: LOUISVILLE KY 40223 City-State-Zip: LOUISVILLE KY 40223

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JEFF NUTTALL VICE PRESIDENT

Electronic Signature of Signing Officer/Director Detail

02/06/2024 Date