



*Elaine F. Marshall*  
Secretary

North Carolina

DEPARTMENT OF THE  
SECRETARY OF STATE

PO Box 29622 Raleigh, NC 27626-0622 (919)807-2000

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**Corporate Names**

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**Legal:** Haren Construction Company, Inc.

**Business Corporation Information**

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**SosId:** 0247770  
**Status:** Current-Active  
**Annual Report Status:** Current  
**Citizenship:** Foreign  
**Date Formed:** 4/25/1989  
**Fiscal Month:** September  
**State of Incorporation:** TN  
**Registered Agent:** National Corporate Research, Ltd.

**Corporate Addresses**

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**Principal Office:** 1715 Hwy 411 N  
Etowah, TN37331  
**Reg Office:** 176 Mine Lake Court, Ste. 100  
Raleigh, NC27615  
**Reg Mailing:** 176 Mine Lake Court, Ste. 100  
Raleigh, NC27615  
**Mailing:** PO Box 350  
Etowah, TN37331

**Officers**

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**Chairman/CEO:** Frank E. Haren Sr.  
1715 Hwy 411 N  
Etowah TN37331  
**President:** Frank E. Haren Jr.  
1715 Hwy 411 N  
Etowah TN37331  
**Secretary:** Andrew R. Haren  
1715 Hwy 411 N  
Etowah TN37331

**Stock**

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**Class:** COMMON  
**Shares:** 3000  
**No Par Value:** Yes