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Alison Lundergan Grimes

KY Secretary of State

Received and Filed

4/24/2017 11:49:45 AM

Fee receipt: \$15.00

Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report Online Filing

ARP

Company: WILLIAM E. GROVES CONSTRUCTION, INC.
Company ID: 0076800
State of origin: Kentucky
Formation date: 1/4/1972 12:00:00 AM
Date filed: 4/24/2017 11:49:45 AM
Fee: \$15.00

Principal Office

P. O. BOX 1205
MADISONVILLE, KY 42431

Registered Agent Name/Address

WILLIAM E. GROVES
1839B ISLEY RD.
MADISONVILLE, KY 42431

Current Officers

| | | |
|----------------|-------------------|-----------------------------|
| CEO | William E Groves | PO BOX 1205 MADISONVILLE KY |
| President | William J. Groves | PO BOX 1205 MADISONVILLE KY |
| Vice President | Danny G Sharber | PO BOX 1205 MADISONVILLE KY |
| Treasurer | Janet G. Sharber | PO BOX 1205 MADISONVILLE KY |
| Vice President | Robert E. Groves | PO BOX 1205 MADISONVILLE KY |
| Secretary | Janet G. Sharber | PO BOX 1205 MADISONVILLE KY |
| Vice President | Andrew K. Bachman | PO BOX 1205 MADISONVILLE KY |

Directors

| | | |
|----------|-------------------|-----------------------------|
| Director | Robert E. Groves | PO BOX 1205 MADISONVILLE KY |
| Director | William J. Groves | PO BOX 1205 MADISONVILLE KY |
| Director | Sue Y. Groves | PO BOX 1205 MADISONVILLE KY |
| Director | William E. Groves | PO BOX 1205 MADISONVILLE KY |
| Director | Janet G. Sharber | PO BOX 1205 MADISONVILLE KY |
| Director | Danny G. Sharber | PO BOX 1205 MADISONVILLE KY |
| Director | Andrew K. Bachman | PO BOX 1205 MADISONVILLE KY |

Signatures

| | |
|------------------|-----------------|
| Signature | TIM HAMMONDS |
| Title | ASST CONTROLLER |