You can file your annual report online Visit our web site at www.sos.ky.gov

## **COMMONWEALTH OF KENTUCKY** TREY GRAYSON, SECRETARY OF STATE using a credit card or prepaid account. SIXTY (60) DAY NOTICE AND ANNUAL REPORT **SEPTEMBER 1, 2005 MUST BE RECEIVED BY OCTOBER 31, 2005**



O562636  OF INCORPORATION  OF INCORPORATION  ODATE  O6/23/2003  FEE  \$15.00  DATE  O6/23/2003  FEE  \$15.00  ST.00  O6/23/2003  FEE  \$15.00  O6/23/2003  O6/23/2003  O6/25/200  O6/25/200	ORGANIZATION ID	# STATE OR COUNTRY	1///	ORGANIZATION	00/00/000	FILING	<b>A45.00</b>	
Changes made to the registered agent or registered office cannot be made on this form. Complete (3) to request a form to be mailed or download form from web site.  JAMES EARL JONES 835 COPPERAS HOLLOW ROAD MOREHEAD, KY 40351  SECRETARY OF STATE 2) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE AMMESS/VEALTH OF KY  BJ CONSTRUCTION, INC. 835 COPPERAS HOLLOW ROAD MOREHEAD, KY 40351  (4) THE PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO MOREHEAD, KY 40351  (5) PRINCIPAL OFFICERS If the corporation has previously filed an annual report, verify the names and titles of officers listed below. Please note any additions to or changes in the principal officers and gives the business addresses for each person listed. If (5) is blank, type or print the names and business addresses of the current principal officers. If sole officer, please note. The annual report will be returned if business addresses are not listed.  President James E Jones Vice President Frances Jones Treasurer Frances Jones Address	0562636	OF INCORPORATION	KY		06/23/2003		\$15.00	
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In the principal officers and give the business address for each person listed. If (5) is blank, type or print the names and business addresses of the current principal officers. If sole officer, please note. The annual report will be returned if business addresses are not listed.  President James E Jones  Vice President Frances Jones  Secretary Frances Jones  Address	835 COPPERAS H	HOLLOW ROAD	*** * ***** * *	(4) THE PRINCIPAL	OFFICE ADDRESS IS HERE	EBY CHANGE	ЕD ТО	
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Vice President Frances Jones  Secretary Frances Jones  Treasurer Frances Jones  Address	in the principal officers ar	nd <b>give the business address</b> for ea	ch person listed. If (5) is b	lank, type or print the nam				
Vice President Frances Jones  Secretary Frances Jones  Treasurer Frances Jones  Address	President J	ames E Jones						
Secretary Frances Jones  Treasurer Frances Jones  Address	Vice President F	rances Jones		Address				
Treasurer Frances Jones  Address  Address  Address  (6) DIRECTORS Type or print the names and business addresses of the corporation's directors. No listing of directors is verification that the corporation has dispensed with direction (KRS 271B.8-010(3)). Nonprofit corporations must list three (3) or more directors (KRS 273.211). The annual report will be returned if business addresses are not listed.  Tames Frances Jones  Name Frances Jones  Name Frances Jones  Name Frances Jones  Address  Address  Address  Address  Address					Address			
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James F Jones  Name Frances Jones  Name Frances Jones  Name Address  Address  Address  Address  Address  Address  Address	(6) DIRECTORS Type or p (KRS 271B.8-010(3)). N	orint the names and business addre	sses of the corporation's o	lirectors. No listing of dire KRS 273.211). The annua	ctors is verification that the co	rporation has	dispensed with directes are not listed.	
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Frances Jones	Name C			Address			-00-04-7-0	
Name		nces vones			P-15/46C 7 4	<u> </u>		
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ANNUAL REPORT AND FILING FEE

Submit for filing the completed annual report form and correct filing fee as indicated above. Make check payable to the "Kentucky State Treasurer". Please do not send cash.

I VERIFY THAT THE INFORMATION-IN THIS ANNUAL REPORT IS CURRENT AS OF THE DATE THIS REPORT IS EXECUTED.

**MAILING ADDRESS** 

Trey Grayson Secretary of State P O Box 1150 Frankfort, KY 40602-1150 **OFFICE LOCATION** Secretary of State State Capitol, Room 154 700 Capital Avenue Frankfort, KY 40601

(502)-564-2848

NOTE: P O Box 1150 is for annual report filings only.