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COMMONWEALTH OF KENTUCKY  
TREY GRAYSON, SECRETARY OF STATE  
ANNUAL REPORT  
DUE JUNE 30, 2006



0118638

ORGANIZATION ID #  
0118638

STATE OR COUNTRY OF INCORPORATION **KY**

ORGANIZATION DATE **12/23/1970**

FILING FEE **\$15.00**

RECEIVED  
FEB 28 2006

(1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS

HARPER CONSTRUCTION, INC.  
960 N H C MATHIS DR  
P.O. BOX ~~7065~~ 7605  
PADUCAH, KY 42002-7605

SECRETARY OF STATE  
COMMONWEALTH OF KY

(3) THE PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO

[Empty box for principal office address change]

(2) CURRENT REGISTERED AGENT AND REGISTERED OFFICE ADDRESS

Changes made to the registered agent or registered office cannot be made on this form. Complete (4) to request a form to be mailed or download form from web site.

J. W. HARPER  
616 NORTHVIEW  
PADUCAH, KY 42001

(4) MAIL A STATEMENT OF CHANGE OF AGENT OR OFFICE TO

[Empty box for change of agent or office statement]

(5) PRINCIPAL OFFICERS 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. 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 give the business address for each person listed.

Treasurer	Doug Ford	P.O. Box 7605 Paducah, KY 42002-7605
Secretary	<del>Alyson Harris</del> Kelly Key	Address P.O. Box 7605 Paducah, KY 42002-7605
President	Craig Guess	Address P.O. Box 7605 Paducah, KY 42002-7605
Vice President	Rod Devore	Address P.O. Box 7605 Paducah, KY 42002-7605
		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 directors (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.

Name	Billy Harper	Address 1016 Northview Paducah, KY 42001
Name	Craig Guess	Address P.O. Box 7605 Paducah, KY 42002-7605
Name		Address
Name		Address

(7) Check here if you are a cooperative corporation or association organized under KRS 272.   
Check here if you are a rural electric or rural telephone cooperative corporation organized under KRS 279.

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

Kelly Key Signature of Officer or Chairman of the Board      Kelly Key Type of Print Name      Acctg. Mgr Title      1-26-06 Date

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.

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.