Org ID: 2009 Annual Report 0652990 Due June 30, 2009 HUGHES MECHANICAL, INC.

State: KY Fee: \$15.00

Principal Office Registered agent Officers 5607 FRUITWOOD DRIVE, LOUISVILLE KY 40272

PERRY W. HUGHES JR., 5607 FRUITWOOD DRIVE, LOUISVILLE KY 40272

President

Derry W. Hughes, Jr., 5607 Fruitwood Louisville, KY 40272

Directors

Profit corporations must list directors unless the company has dispensed with directors. If needed, attach a list of the corporation's directors.

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Sign below and return to the Secretary of State's office mitter to the list(s).

APR 1 6 2009

SECRETARY OF STATE COMMONWEALTH OF KY

Signature of officer or chairman of the board

Title

Date