

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0076800  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
3/30/2015 2:46:00 PM  
Fee receipt: \$15.00

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:** 3/30/2015 2:46:00 PM  
**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**

|                  |              |
|------------------|--------------|
| <b>Signature</b> | TIM HAMMONDS |
| <b>Title</b>     | CONTROLLER   |