Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company CHARLES CONTRACTING CO., INC.

Company ID 0176601.09.99999

Date Filed 4/26/2006 10:31:58 AM

Fee \$15.00

Principal Office

Registered Agent

314 THREE MILE ROAD BEATTYVILLE, KY 41311 PHILLIP I. CHARLES 314 THREE MILE ROAD BEATTYVILLE, KY 41311

Officers

President	Phillip I Charles	314 Three Mile Road Beattyville, KY 41311
Secretary	Christopher N. Charles	3012 Old House Road Lexington, KY 40509
Treasurer		3012 Old House Road Lexington, KY 40509
Vice President	Phillip G. Charles	279 Old Hopewell Road S Beattyville, KY 41311

Signatures

Signature Phillip I. Charles

Title President