

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

PARP  
0468301  
Elaine N. Walker  
Secretary of State  
Received and Filed  
7/25/2011 5:54:08 PM  
Fee receipt: \$15.00

Elaine N. Walker  
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:** WILLETT CONSTRUCTION CO., INC.  
**Company ID:** 0468301  
**State of origin:** Kentucky  
**Formation date:** 1/25/1999 12:00:00 AM  
**Date filed:** 7/25/2011 5:54:08 PM  
**Fee:** \$15.00

**Principal Office**

180 MCELROY PIKE  
LEBANON, KY 40033

**Registered Agent Name/Address**

JOSEPH R. WILLETT  
180 MCELROY PIKE  
LEBANON, KY 40033

**Current Officers**

Sole Officer      JOSEPH R WILLETT      180 McElroy Pike Lebanon KY 40033

**Signatures**

**Signature**  
**Title**

Joe Willett  
Owner