

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
0496602  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
7/17/2014 9:47:15 AM  
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:** JEFF MORGAN CONSTRUCTION COMPANY, INC.  
**Company ID:** 0496602  
**State of origin:** Tennessee  
**Formation date:** 6/22/2000 12:00:00 AM  
**Date filed:** 7/17/2014 9:47:15 AM  
**Fee:** \$15.00

**Principal Office**

690 Manufacturers Rd  
P.O. Box 4404  
Chattanooga, TN 37405

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

|                |                        |   |
|----------------|------------------------|---|
| President      | Jeffrey K Morgan       | 690 MANUFACTURERS RD,P.O. BOX 4404,CHATTANOOGA,TN 37405 |
| Secretary      | Wendi L Martin         | 690 MANUFACTURERS RD,P.O. BOX 4404,CHATTANOOGA,TN 37405 |
| Vice President | Walter L Ford, Jr.     | 690 MANUFACTURERS RD,P.O. BOX 4404,CHATTANOOGA,TN 37405 |
| Vice President | Phillip D Higginbotham | 690 MANUFACTURERS RD,P.O. BOX 4404,CHATTANOOGA,TN 37405 |

**Signatures**

|                  |                 |
|------------------|-----------------|
| <b>Signature</b> | Wendi L. Martin |
| <b>Title</b>     | Secretary       |