

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0549202
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: W.G. YATES & SONS CONSTRUCTION COMPANY
Company ID: 0549202
State of origin: Mississippi
Formation date: 12/3/2002 12:00:00 AM
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Principal Office

P. O. BOX 456
#1 GULLY AVENUE
PHILADELPHIA, MS 39350

Registered Agent Name/Address

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

Current Officers

Chairman	WILLIAM G YATES, JR	P. O. BOX 456, PHILADELPHIA, MS 39350
President	WILLIAM G YATES, III	115 MAIN ST., BILOXI, MS 39530
Secretary	ALINDA J GOSS	P. O. BOX 456, PHILADELPHIA, MS 39350
Vice President	EDWARD M JOHNSON, III	P. O. BOX 456, PHILADELPHIA, MS 39350

Directors

Director	WILLIAM G YATES, III	W.G. Yates & Sons Const, Co., 115 MAIN ST., BILOXI, MS 39530
Director	ALINDA J GOSS	W. G. Yates & Sons Const. Co., P. O. BOX 456, PHILADELPHIA, MS 39350
Director	WILLIAM G YATES, JR	W. G. Yates & Sons Const. Co., P. O. BOX 456, PHILADELPHIA, MS 39350

Signatures

Signature	Alinda J. Goss
Title	Secretary