

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARM
0088303
Elaine N. Walker
Secretary of State
Received and Filed
11/14/2011 11:59:39 AM
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Elaine N. Walker
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Amendment Annual Report
Online Filing

ARA

Company: ELLIOTT CONTRACTING INCORPORATED
Company ID: 0088303
State of origin: Kentucky
Formation date: 8/2/1974 12:00:00 AM
Date filed: 11/14/2011 11:59:39 AM
Fee: \$15.00

Principal Office

P. O. BOX 3038
PIKEVILLE, KY 41502

Registered Agent Name/Address

DICK JARVIS
1120 HAMBLEY BLVD.
P.O. BOX 3038
PIKEVILLE, KY 41502

Current Officers

| | | |
|----------------|------------------|-----------------------------------|
| President | HAROLD BREAHM | P. O. BOX 3038,PIKEVILLE,KY 41502 |
| Vice President | T BATTEN ELLIOTT | P. O. BOX 3038,PIKEVILLE,KY 41502 |
| Vice President | D Jarvis | P. O. BOX 3038,PIKEVILLE,KY 41502 |

Directors

| | | |
|----------|------------------|-------------------------------------|
| Director | T. Batten Elliot | P. O. BOX 3038,PIKEVILLE,KY 41502 |
| Director | Dick Jarvis | P. O. BOX 3038,PIKEVILLE,KY 41502 |
| Director | SARA L. ELLIOTT | P. O. BOX 2284, BRENTWOOD, TN 37024 |
| Director | HAROLD BREAHM | PO BOX 3038, PIKEVILLE, KY 41502 |

Signatures

| | |
|------------------|----------------|
| Signature | David L. Baird |
| Title | Attorney |