Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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: CRAIN CONSTRUCTION, INC.

Company ID: 0268203 State of origin: Tennessee

Formation date: 1/22/1990 12:00:00 AM Date filed: 6/28/2013 11:52:27 AM

Fee: \$15.00

Principal Office

2525 WINFORD AVE. NASHVILLE, TN 37211

Registered Agent Name/Address

A. FRANKLIN BERRY, JR. 911 COLLEGE STREET, SUITE A BOWLING GREEN, KY 42101

Current Officers

| CEO | Lewis W Rankin | 2525 Winford Ave, Nashville, TN 37211 |
|----------------|------------------|---------------------------------------|
| President | Michael L Rankin | 2525 Winford Ave, Nashville, TN 37211 |
| Secretary | James H Pedigo | 2525 Winford Ave, Nashville, TN 37211 |
| Treasurer | James H Pedigo | 2525 Winford Ave, Nashville, TN 37211 |
| Vice President | Mark B Rankin | 2525 Winford Ave, Nashville, TN 37211 |
| Vice President | Lizabeth Theiss | 2525 Winford Ave, Nashville, TN 37211 |

Directors

| Director | Michael L Rankin | 2525 Winford Ave, Nashville, TN 37211 |
|----------|----------------------|---------------------------------------|
| Director | James H Pedigo | 2525 Winford Ave, Nashville, TN 37211 |
| Director | Lewis W Rankin | 2525 Winford Ave, Nashville, TN 37211 |
| Director | Sherry Crain Arledge | 2525 Winford Ave, Nashville, TN 37211 |
| Director | Mark B Rankin | 2525 Winford Ave, Nashville, TN 37211 |
| Director | David M Gribble | 2525 Winford Ave, Nashville, TN 37211 |
| Director | Frank A Wilk, III | 2525 Winford Ave, Nashville, TN 37211 |
| Director | Lizabeth Theiss | 2525 Winford Ave, Nashville, TN |

Signatures

SignatureJames H PedigoTitleSecretary-Treasurer