

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0268203
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
7/11/2016 11:58:45 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: CRAIN CONSTRUCTION, INC.
Company ID: 0268203
State of origin: Tennessee
Formation date: 1/22/1990 12:00:00 AM
Date filed: 7/11/2016 11:58:45 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 |
| Vice President | Frank A Wilk, III | 2525 Winford Ave, Nashville, TN 37211 |
| Vice President | David M Gribble | 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 | 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 37211 |

Signatures

| | |
|------------------|---------------------|
| Signature | James H Pedigo |
| Title | Secretary-Treasurer |