PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: AZTEC CONSTRUCTION CO., INC.

Company ID: 0297804

date filed: 2/25/2009 3:43:08 PM

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Principal Office

25 - 25TH. AVE. N.W., STE. 500 BIRMINGHAM, AL 35215

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

President Reece A Law 9847 Ellis Road, Warrior, AL 35180 Secretary James C Frazier 9847 Ellis Road, Warrior, AL 35180 Vice President James C Frazier 9847 Ellis Road, Warrior, Al 35180

Directors

Director Reece A Law 9847 Ellis Road, Warrior, AL 35180 Director James C Frazier 9847 Ellis Road, Warrior, AL 35180

Signatures

SignatureJames C FrazierTitleVice-President