

Kentucky Secretary of State Annual Report

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Company	H. & G. CONSTRUCTION COMPANY, INC.
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Principal Office

7025 Cairo Road
West Paducah, KY 42086

Registered Agent

C. REX SMITH
1108 DOVER ROAD
GRAND RIVERS, KY 42045

Officers

President	Calvin Rex Smith	1108 DOVER ROAD GRAND RIVERS, KY 42045
Secretary	Cheryl Baugus	1108 DOVER ROAD GRAND RIVERS, KY 42045
Vice President	Chris Smith	1108 DOVER ROAD GRAND RIVERS, KY 42045
Vice President	Randall Armstrong	1108 DOVER ROAD GRAND RIVERS, KY 42045

Directors

Director	Calvin Rex Smith	1108 DOVER ROAD GRAND RIVERS, KY 42045
Director	Chris Smith	1108 DOVER ROAD GRAND RIVERS, KY 42045
Director	Mike Smith	1108 DOVER ROAD GRAND RIVERS, KY 42045

Signatures

Signature	Cheryl Baugus
Title	Vice President, CFO