

Kentucky Secretary of State Annual Report Amendment

This Annual Report Amendment was submitted electronically

Company	HERRING CONSTRUCTION, INC.
Company ID	0451708.09.99999
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Principal Office

1216 SR 373 N.
EDDYVILLE, KY 42038

Registered Agent

JANET HERRING
1216 SR 373 N.
EDDYVILLE, KY 42038

Officers

President	Janet Herring	1216 S.R. 373 N. EDDYVILLE KY 42038
Vice President	James Herring	1216 S.R. 373 N. EDDYVILLE KY 42038
Vice President	John Herring	1216 S.R. 373 N. EDDYVILLE KY 42038
Vice President	Michael Smith	1216 S.R. 373 N. EDDYVILLE KY 42038

Directors

Director	Janet Herring	1216 S.R. 373 N. EDDYVILLE KY 42038
Director	James Herring	1216 S.R. 373 N. EDDYVILLE KY 42038
Director	John Herring	1216 S.R. 373 N. EDDYVILLE KY 42038
Director	Michael Smith	1216 S.R. 373 N. EDDYVILLE KY 42038

Signatures

Signature	JANET HERRING
Title	PRESIDENT