

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0451708  
Trey Grayson  
Secretary of State  
Received and Filed  
1/22/2009 10:23:11 AM  
Fee receipt: \$15.00

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:** HERRING CONSTRUCTION, INC.  
**Company ID:** 0451708  
**date filed:** 1/22/2009 10:23:11 AM  
**Fee:** \$15.00

**Principal Office**

1216 SR 373 N.  
EDDYVILLE, KY 42038

**Registered Agent Name/Address**

JANET HERRING  
1216 SR 373 N.  
EDDYVILLE, KY 42038

**Current 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**

|                  |                |
|------------------|----------------|
| <b>Signature</b> | MICHAEL SMITH  |
| <b>Title</b>     | VICE PRESIDENT |