

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

0451708  
 Michael G. Adams  
 KY Secretary of State  
 Received and Filed  
 11/4/2024 3:29:49 PM  
 Fee receipt: \$15.00

Michael G. Adams  
 Secretary of State  
 P. O. Box 1150  
 Frankfort, KY 40602-1150  
 (502) 564-3490  
<http://www.sos.ky.gov>

**Amendment Annual Report**  
**Online Filing**  
**For the Year 2024**

**ARA**

**Company:** HERRING CONSTRUCTION, INC.  
**Company ID:** 0451708  
**State of origin:** Kentucky  
**Formation date:** 2/4/1998 12:00:00 AM  
**Date filed:** 11/4/2024 3:28:40 PM  
**Fee:** \$15.00  
**Principal Office**

1072 SR 373 N.  
 EDDYVILLE, KY 42038

**Registered Agent Name/Address**

JANET HERRING  
 1072 SR 373 N.  
 EDDYVILLE, KY 42038

**Current Officers**

President	Janet Herring	1072 S.R. 373 N. EDDYVILLE KY 42038
Vice President	James Herring	1072 S.R. 373 N. EDDYVILLE KY 42038
Vice President	Michael Smith	1072 S.R. 373 N. EDDYVILLE KY 42038

**Directors**

Director	Janet Herring	1072 S.R. 373 N. EDDYVILLE KY 42038
Director	James Herring	1072 S.R. 373 N. EDDYVILLE KY 42038
Director	Michael Smith	1072 S.R. 373 N. EDDYVILLE KY 42038

County:	LYON
Business size:	Medium
Business type:	Heavy Construction other than Building Construction Contractors

**Signatures**

<b>Signature</b>	Sommer Perkins
<b>Title</b>	OFFICE MANAGER