

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | A & D'S CONSTRUCTION, INC. |
| Company ID | 0618108.09.99999 |
| Date Filed | 6/18/2008 7:39:19 AM |
| Fee | \$15.00 |

Principal Office

PO BOX 694
EDYVILLE, KY 42038

Registered Agent

ANGELA G. PHILLIPS
72 BUSINESS ROW ROAD
EDDYVILLE, KY 42038

Officers

| | | |
|----------------|----------------|------------------------------|
| President | DARIN PHILLIPS | PO BOX 694,EDYVILLE,KY 42038 |
| Secretary | ANGIE PHILLIPS | PO BOX 694,EDYVILLE,KY 42038 |
| Vice President | ANGIE PHILLIPS | PO BOX 694,EDYVILLE,KY 42038 |

Signatures

| | |
|------------------|----------------|
| Signature | ANGIE PHILLIPS |
| Title | VICE PRESIDENT |