

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

<b>Company</b>	THE MAX ENGINEERING CONSULTANTS, INC.
<b>Company ID</b>	0244114.09.99999
<b>Date Filed</b>	7/9/2008 2:12:20 PM
<b>Fee</b>	\$15.00

## Principal Office

P O BOX 1005  
103 SOUTH MAIN  
ELKTON, KY 42240

## Registered Agent

DANNY B. MCGHEE  
P.O. BOX 1005  
103 SOUTH MAIN  
ELKTON, KY 42220

## Officers

President	Danny B McGhee	2200 OLD RAILROAD LANE GUTHRIE, KY 42234
Secretary	Sandra McGhee	2200 OLD RAILROAD LANE GUTHRIE, KY 42234

## Directors

Director	Billy W McGhee	4840 GREENVILLE RD ELKTON, KY 42220
Director	Willadean McGhee	4840 GREENVILLE RD ELKTON, KY 42220
Director	Danny B McGhee	2200 OLD RAILROAD LANE GUTHRIE, KY 42234
Director	Sandra McGhee	2200 OLD RAILROAD LANE GUTHRIE, KY 42234

## Signatures

<b>Signature</b>	DANNY B. MCGHEE
<b>Title</b>	PRESIDENT