PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0264914 Trey Grayson Secretary of State Received and Filed

2/19/2009 11:43:09 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: E. W. JAMES & SONS, INC.

Company ID: 0264914

date filed: 2/19/2009 11:43:09 AM

Fee: \$15.00

Principal Office

1308-14 NAILLING UNION CITY, TN 38261

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

Chairman	David James	1308-14 Nailling Drive Union City, TN 38261
President	LeeAnn James	1308-14 Nailling Drive Union City, TN 38261
Secretary	Tommye Faye James	1308-14 Nailling Drive Union City, TN 38261

Directors

Director	David James II	1308-14 Nailling Drive Union City, TN 38261
Director	Tommye Faye James	1308-14 Nailling Drive Union City, TN 38261
Director	LeeAnn James	1308-14 Nailling Drive Union City, TN 38261
Director	David James	1308-14 Nailling Drive Union City, TN 38261

Signatures

Signature Jim Bennett
Title Staff Accountant