

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP

0264914

Trey Grayson  
Secretary of State  
Received and Filed

3/18/2010 10:45:27 AM

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

Annual Report  
Online Filing

ARP

**Company:** E. W. JAMES & SONS, INC.  
**Company ID:** 0264914  
**State of origin:** Tennessee  
**Formation date:** 10/30/1989 12:00:00 AM  
**Date filed:** 3/18/2010 10:45:27 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
CEO	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**

<b>Signature</b>	Lee Ann James
<b>Title</b>	CEO