

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0264914**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
2/7/2013 11:26:22 AM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
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:** 2/7/2013 11:26:22 AM  
**Fee:** \$15.00

**Principal Office**

1308-14 NAILLING  
UNION CITY, TN 38261

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**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>	James F. Bennett
<b>Title</b>	Controller