

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: EMBREE CONSTRUCTION GROUP, INC.
Company ID: 0236418
State of origin: Texas
Formation date: 11/16/1987 12:00:00 AM
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Principal Office

4747 WILLIAMS DRIVE
GEORGETOWN, TX 78633

Registered Agent Name/Address

NATIONAL CORPORATE RESEARCH, LTD.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Current Officers

President	Frank Krenek	4747 WILLIAMS DRIVE, GEORGETOWN, TX 78633
Secretary	JAMES EMBREE	4747 WILLIAMS DRIVE, GEORGETOWN, TX 78633
Treasurer	Rocky Hardin	4747 WILLIAMS DRIVE, GEORGETOWN, TX 78633
Vice President	Philip Annis	4747 WILLIAMS DRIVE, GEORGETOWN, TX 78633

Directors

Director	James Embree	4747 WILLIAMS DRIVE, GEORGETOWN, TX 78633
Director	FRANK KRENEK	4747 WILLIAMS DRIVE, GEORGETOWN, TX 78633
Director	ROCKY HARDIN	4747 WILLIAMS DRIVE, GEORGETOWN, TX 78633
Director	PHILIP ANNIS	4747 WILLIAMS DRIVE, GEORGETOWN, TX 78633

Signatures

Signature	Lorie Peaden
Title	Paralegal/Exec. Asst.