Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0236418 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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: EMBREE CONSTRUCTION GROUP, INC.

Company ID: 0236418
State of origin: Texas

Formation date: 11/16/1987 12:00:00 AM Date filed: 5/2/2017 12:37:29 PM

Fee: \$15.00

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.