

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP

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Michael G. Adams  
KY Secretary of State  
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Michael G. Adams  
Secretary of State  
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Frankfort, KY 40602-1150  
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Annual Report  
Online Filing  
For the Year 2023

ARP

**Company:** ERGON CONSTRUCTION GROUP, INC.  
**Company ID:** 1202323  
**State of origin:** Mississippi  
**Formation date:** 4/12/2022 12:00:00 AM  
**Date filed:** 6/1/2023 5:49:41 PM  
**Fee:** \$15.00

**Principal Office**  
2829 LAKELAND DRIVE  
STE 2000  
FLOWOOD, MS 39232

**Registered Agent Name/Address**

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

**Current Officers**

President	Nathan Witt	2829 Lakeland Drive, Flowood, MS	39232
CFO	Alan Wall	2829 Lakeland Drive, Flowood, MS	39232
Vice President	Andy Measells	2829 Lakeland Drive, Flowood, MS	39232
Vice President	Chad Watts	2829 Lakeland Drive, Flowood, MS	39232
Secretary	Kathryn W Stone	2829 Lakeland Drive, Flowood, MS	39232
Assistant Secretary	Lance Mazerov	2829 Lakeland Drive, Flowood, MS	39232
Treasurer	Kenneth E Hodges	2829 Lakeland Drive, Flowood, MS	39232

**Directors**

Director	Robert H Lampton	2829 Lakeland Drive, Flowood, MS	39232
Director	William W Lampton	2829 Lakeland Drive, Flowood, MS	39232
Director	Nathan Witt	2829 Lakeland Drive, Flowood, MS	39232

**Signatures**

<b>Signature</b>	Alan Wall
<b>Title</b>	Exec VP & CFO