

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | J. TURNER CONSTRUCTION COMPANY, INC. |
| Company ID | 0276024.09.99999 |
| Date Filed | 1/18/2008 3:56:36 PM |
| Fee | \$15.00 |

Principal Office

114 SOUTH FIRST ST
P. O. BOX 351
HARLAN, KY 40831

Registered Agent

JOHNNIE L. TURNER
114 SOUTH FIRST ST.
P O BOX 351
HARLAN, KY 40831

Officers

| | | |
|----------------|---------------------|---------------------------------------|
| President | Johnnie L Turner | P.O. Box 351; Harlan, Kentucky 40831 |
| Secretary | Susan Turner Landis | P.O. Box 229; Harlan, Kentucky 40831 |
| Vice President | Johnnie L Turner Jr | P.O. Box 1441; Harlan, Kentucky 40831 |

Directors

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| Director | Johnnie L Turner | P.O. Box 351; Harlan, Kentucky 4083 |
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Signatures

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|------------------|----------------|
| Signature | Johnnie Turner |
| Title | President |