Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company JAMES J. POWELL CONSTRUCTION AND

ERECTION COMPANY, INC.

Company ID 0531924.09.99999 **Date Filed** 1/18/2008 9:24:09 AM

Fee \$15.00

Principal Office Registered Agent

3622 BRISTOL HIGHWAY C T CORPORATION SYSTEM JOHNSON CITY, TN 37601 KENTUCKY HOME LIFE BLDG LOUISVILLE, KY 40202

Officers

President KENNETH M ROBINETTE 3622 BRISTOL HIGHWAY, JOHNSON CITY, TN

37601

Secretary GARY F CLAYTON 3622 BRISTOL HIGHWAY, JOHNSON CITY, TN

37601

Directors

Director JAMES J POWELL 3622 BRISTOL HIGHWAY, JOHNSON CITY, TN

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Director SANDRA G POWELL 3622 BRISTOL HIGHWAY, JOHNSON CITY, TN

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Director KENNETH M ROBINETTE 3622 BRISTOL HIGHWAY, JOHNSON CITY, TN

37601

Signatures

Signature Gary F. Clayton

Title Secretary