

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
0531924
Trey Grayson
Secretary of State
Received and Filed
3/24/2010 2:26:33 PM
Fee receipt: \$15.00

Trey Grayson
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: JAMES J. POWELL CONSTRUCTION AND ERECTION COMPANY, INC.
Company ID: 0531924
State of origin: Tennessee
Formation date: 2/27/2002 12:00:00 AM
Date filed: 3/24/2010 2:26:33 PM
Fee: \$15.00

Principal Office

3622 BRISTOL HIGHWAY
JOHNSON CITY, TN 37601

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current 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 37601 |
| Director | SANDRA G POWELL | 3622 BRISTOL HIGHWAY,JOHNSON CITY,TN 37601 |
| Director | KENNETH M ROBINETTE | 3622 BRISTOL HIGHWAY,JOHNSON CITY,TN 37601 |

Signatures

| | |
|------------------|-----------------|
| Signature | John Hutchinson |
| Title | VP Finance |