PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0531924 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: 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: 2/10/2012 2:18:20 PM

Fee: \$15.00

Principal Office

3622 BRISTOL HIGHWAY JOHNSON CITY, TN 37601

Registered Agent Name/Address

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

Current Officers

President	DANNY W KING		3622 BRISTOL HIGHWAY, JOHNSON CITY, TN 37601
Secretary	GARY F CLAYTON	Δ	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 Vice President-Finance