

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0531924  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/15/2017 5:04:03 PM  
Fee receipt: \$15.00

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:** 6/15/2017 5:04:03 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 | JAMES J POWELL | 3622 BRISTOL HIGHWAY, JOHNSON CITY, TN 37601 |
| Secretary | CATHY ESSIN    | 3622 BRISTOL HIGHWAY, JOHNSON CITY, TN 37601 |

**Directors**

|          |                |  |
|----------|----------------|--|
| Director | JAMES J POWELL | 3622 BRISTOL HIGHWAY, JOHNSON CITY, TN 37601 |
|----------|----------------|--|

|                |  |
|----------------|--|
| County:        | Washington                               |
| Business size: | Small                                    |
| Business type: | Construction - Special Trade Contractors |

**Signatures**

|           |            |
|-----------|------------|
| Signature | DANA FANN  |
| Title     | CONTROLLER |