Kentucky Secretary of State Annual Report

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Company HARRELL CONTRACTING GROUP, LLC

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Principal Office

Registered Agent

368 HIGHLAND COLONY PARKWAY RIDGELAND, MS 39157

CT CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Members / Managers

Member MICHAEL H HARRELL P. O. Box 12850, Jackson, MS 39236=2850

Member ROY ANDERSON, III P. O. Box 2, Gulfport, MS 39502

Signatures

Signature Michael H. Harrell Managing Member