

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | SUNBELT CONSTRUCTION SERVICES, INC. |
| Company ID | 0608327.09.99999 |
| Date Filed | 7/22/2008 12:36:38 PM |
| Fee | \$15.00 |

Principal Office

109 SMOKEHILL LN
STE 100
WOODSTOCK, GA 30188

Registered Agent

CSC-LAWYERS INCORPORATING SERVICES COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

| | | |
|-----------|------------------|---|
| CEO | MICHAEL COTTRELL | 109 SMOKEHILL LN STE 100 WOODTOCK, GA 30188 |
| President | J DWAYNE SAMPLES | 109 SMOKEHILL LN STE 100 WOODSTOCK, GA 30188 |

Directors

| | | |
|----------|------------------|---|
| Director | MICHAEL COTTRELL | 109 SMOKEHILL LN STE 100 WOODSTOCK, GA 30188 |
| Director | J DWAYNE SAMPLES | 109 SMOKEHILL LN STE 100 WOOSTOCK, GA 30188 |

Signatures

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|------------------|------------------|
| Signature | J DWAYNE SAMPLES |
| Title | PRESIDENT |